



Orting Valley Fire and Rescue

Pierce County Fire District 18
P.O. Box 386 Orting, WA 98360
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Resolution 2016-020

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CERTIFYING THE TIME OF BOARD OF FIRE COMMISSIONERS MEETINGS FOR 2017.

WHEREAS, all Fire Districts in the State of Washington are required to conduct district business in accordance with RCW's 52.14 and 42.30;

WHEREAS, RCW 52.12 and 42.30 require the Board of Commissioners to establish the place, time and date of such meetings;

WHEREAS, the Board of Commissioners find it necessary to conduct two meetings per month;

AND WHEREAS, this Resolution supersedes Resolution 2015-028 and any previous Resolution regarding meeting place, time and dates;

NOW, THEREFORE BE IT HEREBY RESOLVED, BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 AS FOLLOWS:

The first meeting of the Board of Fire Commissioners for Pierce County Fire District No. 18 shall be conducted on the first Tuesday of each month at 401 Washington Ave SE, Orting, WA (City of Orting Public Safety Building) beginning at 6:30 p.m., *with the exception of, January, July, August and September*, those will be on the first Thursday of the month.

The second meeting of the Board of Fire Commissioners for Pierce County Fire District No. 18 shall be conducted on the third Tuesday of each month at 401 Washington Ave SE, Orting, WA (City of Orting Public Safety Building) beginning at 6:30 p.m. *with the exception of, February*, which will be on the third Thursday of the month.

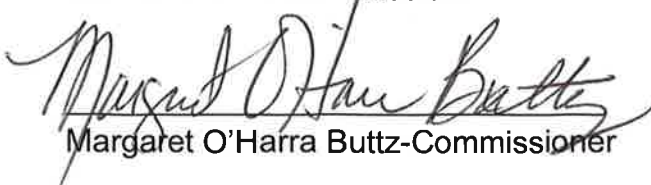
Adopted this 22nd day of November 2016.

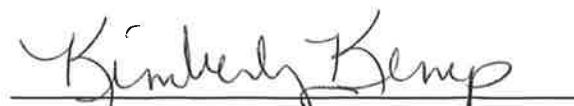

Shawn Mahoney-Commissioner Chair


Rich Meek-Commissioner Vice Chair


Arlene Dannat-Commissioner


Tom Marino-Commissioner


Margaret O'Harra Buttz-Commissioner


Kimberly Kemp-District Secretary