

## Orting Valley Fire and Rescue

Pierce County Fire District 18 P.O. Box 386 Orting, WA 98360 Phone: (360) 893-2221 Fax: (360) 893-8524

## Resolution 2017-010

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE DATE OF THE OCTOBER 17, 2017 BOARD OF FIRE COMMISSIONERS MEETING TO OCTOBER 24, 2017. THIS IS A REVISION OF RESOLUTION 2016-020.

**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, the date of October 24, 2017 is better suited, due to scheduling conflicts.

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

THE DATE OF THE OCTOBER 17, 2017 BOARD OF FIRE COMMISSIONERS MEETING TO BE CHANGED TO OCTOBER 24, 2017.

Adopted this 3<sup>RD</sup> day of August 2017.

Shawn Mahoney - Commissioner Chair

Arlene Dannat - Commissioner

Rich Meek - Commissioner

Margaret O'Harra Buttz - Commission Vice Chair

Tom Marino - Commissioner

Kimberly Kemp-District Secretary