



Orting Valley Fire and Rescue

Pierce County Fire District 18
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Resolution 2017-013

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. ADDING AN EXTRA BOARD OF COMMISSIONER'S MEETING IN NOVEMBER OF 2017, TO BE HELD ON THE 14TH DAY OF THE MONTH AT 6:30P.M., LOCATED AT STATION 43, 19503-150TH AVE E ORTING, WA. 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 add an additional meeting in November of 2017.

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

THERE IS AN ADDITIONAL BOARD OF FIRE COMMISSIONER'S MEETING SCHEDULED ON NOVEMBER 14, 2017.

Adopted this 24TH day of October 2017.

Shawn Mahoney - Commissioner Chair

Margaret O'Harra Buttz - Commission Vice Chair

Arlene Dannat - Commissioner

Tom Marino - Commissioner

Rich Meek - Commissioner

Kimberly Kemp - District Secretary