



# Orting Valley Fire and Rescue

Pierce County Fire District 18  
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## Resolution 2018-007

**A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE DATE AND LOCATION OF THE SEPTEMBER 18, 2018 BOARD OF FIRE COMMISSIONERS MEETING TO SEPTEMBER 25, 2018 TO BE HELD AT STATION 43, 19501 150<sup>TH</sup> AVE BEGINNING AT 6:30 P.M. THIS IS A REVISION OF RESOLUTION 2017-016.**

**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 is better suited due to a scheduling conflict.

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

THE DATE AND LOCATION OF THE SEPTEMBER 18, 2018 BOARD OF FIRE COMMISSIONERS MEETING TO BE CHANGED TO SEPTEMBER 25, 2018 TO BE HELD AT STATION 43, 19501 150<sup>TH</sup> AVE BEGINNING AT 6:30 P.M.

Adopted this 24<sup>th</sup> day of July 2018.

  
Shawn Mahoney-Commission Chair

  
Margaret O'Harra Buttz-Commission Vice Chair

  
Arlene Dannat-Commissioner

  
Tom Marino-Commissioner

  
Kevin Gorder-Commissioner

  
Kimberly Kemp-District Secretary