



Orting Valley Fire and Rescue

Pierce County Fire District 18
P.O. Box 386 Orting, WA 98360
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Resolution 2018-009

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE DATE AND LOCATION OF THE AUGUST 9, 2018 BOARD OF FIRE COMMISSIONERS MEETING TO AUGUST 2, 2018 TO BE HELD AT STATION 43, 19501 150TH 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;

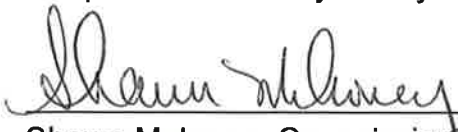
WHEREAS, the Board of Commissioners find it necessary to conduct two meetings per month; and

WHEREAS, the date is better suited due to a scheduling conflict.

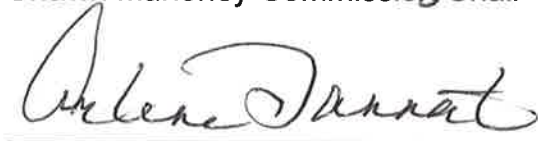
NOW, THEREFORE BE IT HEREBY RESOLVED, BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 AS FOLLOWS:

THE DATE AND LOCATION OF THE AUGUST 9, 2018 BOARD OF FIRE COMMISSIONERS MEETING TO BE CHANGED TO AUGUST 2, 2018 TO BE HELD AT STATION 43, 19501 150TH AVE BEGINNING AT 6:30 P.M.

Adopted this 24th day of July 2018.


Shawn Mahoney-Commissioner Chair


Margaret O'Harra Buttz-Commission Vice Chair


Arlene Dannat-Commissioner


Tom Marino-Commissioner


Kevin Gorder-Commissioner


Kimberly Kemp-District Secretary