

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 2021-012

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CERTIFYING THE LOCATION, DATES AND TIME OF BOARD OF FIRE COMMISSIONER'S MEETINGS FOR 2022.

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 meeting per month;

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

The meeting of the Board of Fire Commissioners for Pierce County Fire District No. 18 shall be conducted on the second Tuesday and fourth Tuesday of each month at 401 Washington Ave SE, Orting, WA beginning at 6:30 p.m., with the exception of December, which will be the second and third Tuesdays of the month.

Adopted this 9th day of November 2021.

Margaret O'Harra Buttz-Commission Chair

Kevin Gorder-Commission Vice Chair

Arlene Dannat-Commissioner

Jee Palombi-Commissioner

Jason Bellerive-Commissioner

Kimberly Kemp-District Secretary