

## 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 2023-003

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE LOCATION OF THE APRIL 11, 2023 BOARD OF FIRE COMMISSIONERS MEETING TO ORTING CITY HALL. THIS IS A REVISION OF RESOLUTION 2022-014.

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 location is better suited, due to a large number of attendees.

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

THE LOCATION OF THE APRIL 11, 2023 BOARD OF FIRE COMMISSIONERS MEETING TO ORTING CITY HALL.

Jason Bellerive-Commission Chair

Joe Palombi-Commission Vice Chair

White Chair

Arlene Dannat-Commissioner

Margaret O'Harra Buttz-Commissioner

Kim Kemp-Administrative Manager&District Secretary