

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 2019-014

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 COMMISSIONERS MEETINGS FOR 2020.

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, this Resolution supersedes Resolution 2018-023 and any previous Resolution regarding meeting place, time and dates;

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

The first meeting of the Board of Fire Commissioners for Pierce County Fire District No. 18 shall be conducted on the first Tuesday of each month at 401 Washington Ave SE, Orting, WA (City of Orting Public Safety Building) beginning at 6:30 p.m., with the exception of, August and December, which will be the first Thursday of the month, and September, which will be on the second Tuesday of the month.

The second meeting of the Board of Fire Commissioners for Pierce County Fire District No. 18 shall be conducted on the third Tuesday of each month at 401 Washington Ave SE, Orting, WA (City of Orting Public Safety Building) beginning at 6:30 p.m.

Adopted this 19th day of November 2019.

Margaret O'Harra Buttz-Commission Chair

Tom Marino-Commission Vice Chair

Arlene Dannat-Commissioner

Keyin Gorder-Commissioner

Jason Bellerive-Commissioner

Kimberly Kemp-District Secretary