

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 2020-002

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE DATE OF THE DECEMBER 3, 2020 BOARD OF FIRE COMMISSIONERS MEETING TO DECEMBER 8, 2020. THIS IS A REVISION OF RESOLUTION 2019-014.

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 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 DECEMBER 3, 2020 BOARD OF FIRE COMMISSIONERS MEETING TO BE CHANGED TO DECEMBER 8, 2020.

Adopted this 21 ST day of January 2020.	
	J. Man
Margaret O'Harra Buttz-Commission Chair	Tom Marino-Commission Vice Chair
Arlene Dannat-Commissioner	Kevin Gorder-Commissioner
Jason Bellerive-Commissioner	Kimberly Kemp-District Secretary