



# Orting Valley Fire & Rescue

Pierce County Fire District 18  
P.O. Box 386 Orting, WA 98360  
Phone: (360) 893-2221 Fax: (360) 893-8524

## Resolution 2023-007 (Amending Resolution 2022-014)

**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 COMMISSIONER'S MEETINGS FOR THE BALANCE OF CALENDAR YEAR 2023.**

**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 previously adopted Resolution 2022-014 establishing regular meetings for calendar year 2023;

**WHEREAS**, the District has entered into an interlocal agreement for Central Pierce Fire & Rescue to provide emergency services to the District effective September 1, 2023; and

**WHEREAS**, in light of the foregoing interlocal agreement, the Board of Commissioners finds it no longer necessary to conduct two meetings 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 regular meetings of the Board of Fire Commissioners for Pierce County Fire District No. 18 for the remainder of calendar year 2023 shall be as follows:**

**September 12, October 10, November 7, November 21, December 12.**

**All meetings will be held at 401 Washington Ave SE Orting, WA 98360 beginning at 6:30 p.m.**

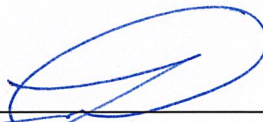
Adopted this 12<sup>th</sup> day of September 2023.

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Jason Bellerive-Commission Chair

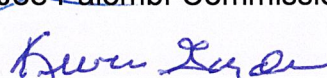


Arlene Dannat-Commissioner

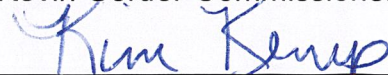
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Margaret Buttz-Commissioner



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Joe Palombi-Commission Vice Chair



Kevin Gorder-Commissioner



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Kimberly Kemp-District Secretary