

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 2023-012

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 2024.

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 one 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 of each month, except for the month of November, there will be a second meeting on Tuesday November 19th, all located at 401 Washington Ave SE, Orting, WA, beginning at 6:30 p.m.

Adopted this 7th day of November 2023.

Jason Bellerive-Commission Chair

Arlene Dannat-Commissioner

Margaret Buttz-Commissioner

Jo Zatombi (Nov 8, 2023 19:53 GMT)

Joe Palombi-Commission Vice Chair

Kevin Gorder-Commissioner

Kimberly Kemp-District Secretary

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Final Audit Report 2023-11-08

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