



# 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 2017-003

**A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18. CHANGING THE DATE AND LOCATION OF THE FEBRUARY 23, 2017 BOARD OF FIRE COMMISSIONERS MEETING TO FEBRUARY 22, 2017 TO BE HELD AT STATION 43, 19501 150<sup>TH</sup> AVE BEGINNING AT 6:30 P.M. THIS IS A REVISION OF RESOLUTION 2016-020.**

**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 with the Pierce County Fire Commissioners meeting.

**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 FEBRUARY 23, 2017 BOARD OF FIRE COMMISSIONERS MEETING TO BE CHANGED TO FEBRUARY 22, 2017 TO BE HELD AT STATION 43, 19501 150<sup>TH</sup> AVE BEGINNING AT 6:30 P.M.

Adopted this 7<sup>th</sup> day of February 2017.

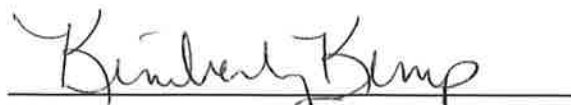
  
Shawn Mahoney-Commission Chair

  
Margaret O'Harra Buttz-Commission Vice Chair

\_\_\_\_\_  
Arlene Dannat-Commissioner

  
Tom Marino-Commissioner

  
Rich Meek-Commissioner

  
Kimberly Kemp-District Secretary