



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 2017-016

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 2018.

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 2016-020 and any previous Resolution regarding meeting place, time and dates;

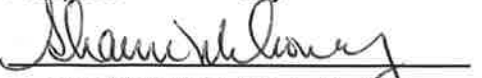
NOW, THEREFORE BE IT HEREBY RESOLVED, BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 18 AS FOLLOWS:

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, January, May, August, and September*, those will be on the first Thursday 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. *with the exception of, February*, which will be on the second Tuesday of the month at 19503 150th Ave E Orting, WA (Station 43).

Additionally, the meetings in the month of *July* of the Board of Fire Commissioners for Pierce County Fire District No. 18 shall be conducted on the *second* Tuesday of the month at 19503 150th Ave E Orting, WA (Station 43) beginning at 6:30 p.m. and the *fourth* Tuesday of the month at 401 Washington Ave SE, Orting, WA (City of Orting Public Safety Building) beginning at 6:30 p.m.

Adopted this 21st day of November 2017.

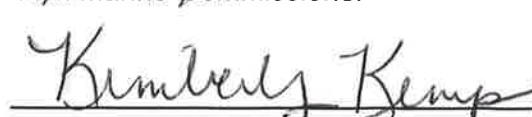

Shawn Mahoney-Commission Chair


Margaret O'Harra Buttz-Commission Vice Chair


Arlene Dannat-Commissioner


Tom Marino-Commissioner


Rich Meek-Commissioner


Kimberly Kemp-District Secretary