

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 24-07

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, ADDING A THIRD REGULAR MEETING TIME FOR THE BOARD OF FIRE COMMISSIONERS.

WHEREAS, previous resolutions have established the regular meeting dates and times for the Board of Fire Commissioners; and

WHEREAS, the Board of Fire Commissioners has determined that it would be in the best interest of the Fire District to add a joint Board meeting once a month on the fourth Monday at 6:00 p.m.; and

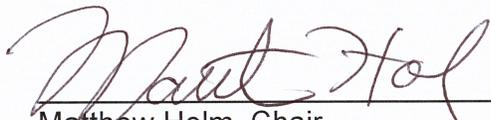
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue:

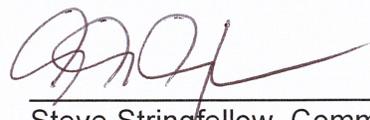
Section 1: That the following regular monthly meeting dates and time be adopted for Board of Commissioners meetings effective August 26, 2024:

SECOND MONDAY 5:00 p.m. 1015 39TH Ave SE Ste #120, Puyallup, WA 98374
FOURTH MONDAY 5:00 p.m. 1015 39TH Ave SE Ste #120, Puyallup, WA 98374
FOURTH MONDAY 6:00 P.M. 1015 39TH Ave SE Ste #120, Puyallup, WA 98374

Section 2: That all previous resolutions stating meeting dates and times are hereby rescinded.

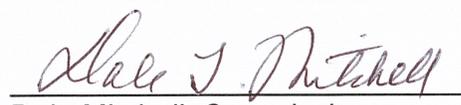
ADOPTED BY THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, AT A REGULAR MEETING HELD THIS 26 DAY OF AUGUST, 2024, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND 5 WERE PRESENT AND VOTING.

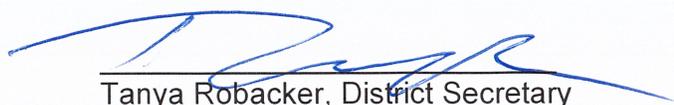

Matthew Holm, Chair


Steve Stringfellow, Commissioner


Rich Coleman, Commissioner


Bob Willis, Commissioner


Dale Mitchell, Commissioner

ATTEST:

Tanya Robacker, District Secretary