

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 24-09

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, DOCUMENTING THE FREQUENCY AND TIME OF REGULAR MEETINGS AND SUPERCEDING RESOLUTION 24-07.

WHEREAS, All fire districts in the State of Washington are required to conduct district business in accordance with RCW 52.14 and RCW 42.30; and,

WHEREAS, RCW 52.12 and RCW 42.30 require the Board of Fire Commissioners to establish the location, time, and date of such meetings; and,

WHEREAS, the Board of Commissioners for Central Pierce Fire & Rescue find it necessary to conduct two meetings per month jointly with Graham Fire & Rescue and Orting Valley Fire & Rescue; and

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

Section 1. The Regular Meetings of the Board of Fire Commissioners for Central Pierce Fire & Rescue will be held jointly with the Boards of Fire Commissioners of Graham Fire & Rescue and Orting Valley Fire & Rescue effective SEPTEMBER 9, 2024:

SECOND MONDAY 6:00 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

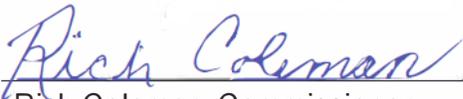
Section 2. The meeting dates for the second Monday of each month for the remainder of 2024 shall be October 14, November 11 and December 9, 2024.

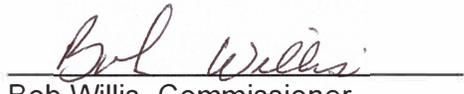
Section 3. The meeting dates for the fourth Monday of each month for the remainder of 2024 shall be September 23, October 28, November 25, and December 23, 2024.

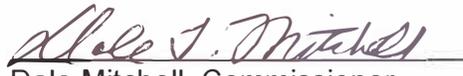
ADOPTED BY THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL
PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, AT A REGULAR
MEETING HELD THIS 9th DAY OF SEPTEMBER 2024, OF WHICH ~~ALL~~
COMMISSIONERS WERE NOTIFIED AND WERE PRESENT AND VOTING.


Matt Holm, Chairman


Steve Stringfellow, Commissioner


Rich Coleman, Commissioner


Bob Willis, Commissioner


Dale Mitchell, Commissioner

ATTEST:


Tanya Robacker, District Secretary