

## CENTRAL PIERCE FIRE & RESCUE

### RESOLUTION NO. 24-11

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, CHANGING THE DATE OF THE NOVEMBER 11, 2024 BOARD OF FIRE COMMISSIONERS MEETING TO NOVEMBER 12, 2024.

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

**WHEREAS**, The date of November 12, 2024, is better suited due to November 11, 2024 being an observed holiday of the District.

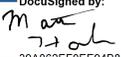
**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners for Central Pierce Fire & Rescue as follows:

**Section 1.** The Regular Meeting of the Board of Fire Commissioners for Central Pierce Fire & Rescue will be held on November 12, 2024, at 6:00 p.m., located at 1015 39th AVE SE Ste #120, Puyallup, WA 98374.

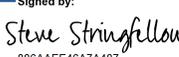
**Section 2.** This resolution supersedes Resolution 24-09 and all prior resolutions relating to the first November 2024 Regular Board meeting.

**Section 3.** All other Regular Board of Fire Commissioner meetings scheduled for 2024, as per prior resolutions, remain as scheduled.

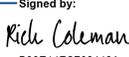
ADOPTED BY THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, AT A REGULAR MEETING HELD THIS 28th DAY OF OCTOBER, 2024, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING.

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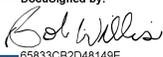
Matt Holm, Chairman

Signed by:  
  
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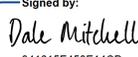
Steve Stringfellow, Commissioner

Signed by:  
  
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Rich Coleman, Commissioner

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Bob Willis, Commissioner

Signed by:  
  
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Dale Mitchell, Commissioner

ATTEST:

Signed by:  
*Tanya Robacker*  
OF1E904E248D470...

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Tanya Robacker, District Secretary