

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 24-16

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

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 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, on the second and fourth Mondays of the month, at 1015 39th AVE SE, Suite 120, Puyallup WA 98374, commencing at 6:00 PM, for the purpose of transacting business for the District.

Section 2. In the event that the meeting falls on a holiday, the meeting will be held on the next business day.

ADOPTED by the Board of Fire Commissioners of Central Pierce Fire & Rescue, Pierce County, Washington, at a regular meeting held this 23rd day of December, 2024, by a majority of the members.



Matt Holm, Chair

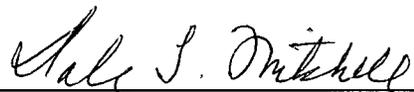


Steve Stringfellow, Vice-Chair



Rich Coleman, Commissioner

Bob Willis, Commissioner



Dale Mitchell, Commissioner

ATTEST:



Tanya Robacker, District Secretary

9B1 - Res 24-16 - CPFR 2025 Board Meeting Schedule

Final Audit Report

2024-12-26

Created:	2024-12-24
By:	Katie Absher (kabsher@centralpiercefir.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFTgveRBSsWf_y0qOWUtMW9iOFaNJrt3m

"9B1 - Res 24-16 - CPFR 2025 Board Meeting Schedule" History

-  Document created by Katie Absher (kabsher@centralpiercefir.org)
2024-12-24 - 4:40:21 PM GMT
-  Document emailed to Rich Coleman (grandscolem@gmail.com) for signature
2024-12-24 - 4:40:24 PM GMT
-  Document emailed to Tanya Robacker (trobacker@centralpiercefir.org) for signature
2024-12-24 - 4:40:24 PM GMT
-  Email viewed by Rich Coleman (grandscolem@gmail.com)
2024-12-25 - 7:07:19 PM GMT
-  Document e-signed by Rich Coleman (grandscolem@gmail.com)
Signature Date: 2024-12-25 - 7:07:33 PM GMT - Time Source: server
-  Email viewed by Tanya Robacker (trobacker@centralpiercefir.org)
2024-12-26 - 6:26:23 PM GMT
-  Document e-signed by Tanya Robacker (trobacker@centralpiercefir.org)
Signature Date: 2024-12-26 - 6:27:13 PM GMT - Time Source: server
-  Agreement completed.
2024-12-26 - 6:27:13 PM GMT