



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Resolution 364-12172024

A resolution adopting the district's 2025 Regular Commissioner Meeting Dates

WHEREAS, Chapter 42.30.070 RCW requires that the governing body of the District establish by resolution regular meeting location and dates; and,

WHEREAS, as the East County Fire & Rescue Board of Commissioners has agreed to hold regular meeting on the first and third Tuesday of every month; and,

WHEREAS, due to holidays and other unforeseen circumstances it may become necessary to hold a regular meeting on another day or day of the week; and,

WHEREAS, Chapter 42.30.080 allows special meetings to be called at any time.

NOW, THEREFORE, BE IT RESOLVED that the East County Fire and Rescue Board of Commissioner's regularly scheduled meeting will held at 6:30 P.M. as shown below and that such regular meeting will be held at Station 91, 600 NE 267 Ave., Camas, WA.

January 7, 2025	July 1, 2025
January 21, 2025	July 15, 2025
February 4, 2025	August 5, 2025
February 18, 2025	August 19, 2025
March 4, 2025	September 2, 2025
March 18, 2025	September 16, 2025
April 1, 2025	October 7, 2025
April 15, 2025	October 21, 2025
May 6, 2025	November 4, 2025
May 20, 2025	November 18, 2025
June 3, 2025	December 2, 2025
June 17, 2025	December 16, 2025

BE IT FURTHER RESOLVED that due to holidays and other unforeseen circumstances another day of the week may be substituted for any of the regularly scheduled meeting dates with proper public notice; and,

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue December 17, 2024, with the following Commissioners being present and voting:

RESOLUTION 364-12172024

Signed by:

Joshua Seeds

E54DF15E07214DB...

Joshua Seeds, Chairperson

Martha Martin

2C28984B133944B...

Martha Martin, Commissioner

Brendan Addis

DFED1D159A5642F...

Brendan Addis, Commissioner

DocuSigned by:

Mike Taggart

BA1A0CF232AD43D...

Mike Taggart, Vice Chair

Steve Hofmaster

FDE76003230A46B...

Steve Hofmaster, Commissioner

Attest

Debbie Macias

Debbie Macias, District Secretary
Chief Hartin, (Alternate)

