



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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Resolution 336-12052023

A resolution adopting the district's 2024 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 2, 2024	July 2, 2024
January 16, 2024	July 16, 2024
February 6, 2024	August 6, 2024
February 20, 2024	August 20, 2024
March 5, 2024	September 3, 2024
March 19, 2024	September 17, 2024
April 2, 2024	October 1, 2024
April 16, 2024	October 15, 2024
May 7, 2024	November 5, 2024
May 21, 2024	November 19, 2024
June 4, 2024	December 3, 2024
June 18, 2024	December 17, 2024

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 05, 2023, with the following Commissioners being present and voting:

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Martha Martin

Martha Martin, Chairperson

Sherry Petty

Sherry Petty, Commissioner

Joshua Seeds

Joshua Seeds, Commissioner

Michael Taggart

Michael Taggart, Vice Chair

Steve Hofmaster

Steve Hofmaster, Commissioner

Attest

Debbie Macias

Debbie Macias, District Secretary
Chief Hartin, (Alternate)

