

2023 REGULAR COMMISSIONER MEETING DATES

EAST COUNTY FIRE & RESCUE

RESOLUTION NO. 309-12062022

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

WHEREAS, the East County Fire & Rescue Board of Commissioners has agreed to hold regular meetings 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 for 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 meetings will be held at 6:30 P.M. as shown below and that such regular meetings will be held at Station 91, 600 NE 267 Ave., Camas, WA.

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|-------------------|---------------------------------|
| January 3, 2023 | July 5, 2023 (4 th) |
| January 17, 2023 | July 18, 2023 |
| February 7, 2023 | August 1, 2023 |
| February 21, 2023 | August 15, 2023 |
| March 7, 2023 | September 5, 2023 |
| March 21, 2023 | September 19, 2023 |
| April 4, 2023 | October 3, 2023 |
| April 18, 2023 | October 17, 2023 |
| May 2, 2023 | November 7, 2023 |
| May 16, 2023 | November 21, 2023 |
| June 6, 2023 | December 5, 2023 |
| June 20, 2023 | December 19, 2023 |

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,

BE IT FURTHER RESOLVED that special meetings may be called at any time with proper public notice. Action on items discussed at special meetings must occur at regular meetings.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 6th day of December 2022.

DocuSigned by:
Martha Martin
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Chairperson

DocuSigned by:
Mike Taggart
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Commissioner

DocuSigned by:
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Commissioner

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C39F6D6894B141F...
Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D6...
Commissioner

DISTRICT SEAL

ATTEST: DocuSigned by:
Debbie Macias
D04680D3E340422...
District Secretary

