



A RESOLUTION RE-ESTABLISHING TIME, DATE, AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF FIRE COMMISSIONERS

WHEREAS, RCW 42.30.070 and RCW 52.14.090 require that each fire protection district establish by resolution the time, date and location for holding their regular meetings; and

WHEREAS, the Board of Fire Commissioners finds it is appropriate and reasonably necessary to adjust the meeting time and day to best accommodate staff and all sitting Board members;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Clark County Fire & Rescue as follows:

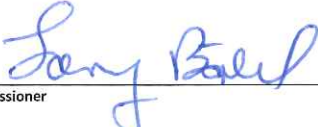
- Section 1: Effective September 2, 2016 regular meetings of the Board of Fire Commissioner will begin at 4:00 p.m. and be held on the second and fourth Thursday of each and every month at Clark County Fire & Rescue's administrative station, located at 911 N 65th Avenue, Ridgefield.
- Section 2: Notice of change in time or location will be published per RCW 34.08.020 and RCW 42.30.075.
- Section 3: In the event any regularly scheduled meeting must be cancelled or held at another time, date or location on a temporary or occasional basis, notice will be given in accordance with the Open Public Meetings Act (RCW 42.30).
- Section 4: This resolution supersedes all prior resolutions relating to regular meeting time, date and location of the Board of Commissioners of Clark County Fire & Rescue. This schedule shall continue until such time that this resolution is superseded, amended or repealed.

ADOPTED by the Board of Commissioners for Clark County Fire & Rescue, Ridgefield, Washington at a regular meeting of said Board on the 24th day of August, 2016; the following Commissioners being present and voting.


Chair

Vice Chair


Commissioner



Commissioner


Commissioner


Commissioner

Commissioner


Commissioner


Attest - District Secretary