



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11  
**WEST THURSTON REGIONAL FIRE  
 AUTHORITY**



10828 Littlerock Rd SW  
 Olympia WA 98512  
 360.352.1614

**RESOLUTION NO. 2023-014**

**REGULARLY SCHEDULED BOARD MEETINGS**

**WHEREAS**, RCW 42.30.070 requires the governing body of a public agency (“the board”) to provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the business by that body; and

**WHEREAS**, RCW 52.14.090 requires the board to hold regular monthly meetings at a specific time and place;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of West Thurston Regional Fire Authority, that regular board meetings shall be on the second Monday of each month, starting at 5:30 hours. If the second Monday is a holiday, the meeting shall be held on the following Tuesday at the same time.

Meetings will be held at the two main fire stations on the following schedule:

- Littlerock station (10828 Littlerock Rd SW) – even months (Feb, Apr, Jun, Aug, Oct, Dec)
- Grand Mound station (18720 Sargent Rd SW) – odd months (Jan, Mar, May, Jul, Sep, Nov)

**ADOPTION:** Adopted at the Board of Commissioners meeting of the West Thurston Regional Fire Authority this 11<sup>th</sup> day of December 2023, the following majority of commissioners being present and voting:

**West Thurston Regional Fire Authority**

\_\_\_\_\_  
 Calvin Dahl, Commissioner

\_\_\_\_\_  
 Ben Elkins, Commissioner

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 Robert Scott, Commissioner

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 Shannon Hemminger, Secretary

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 Tom Culleton, Commissioner

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 John Ricks, Commissioner

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 Dave Pethia, Commissioner