



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



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

RESOLUTION NO. 2022-009

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 1700 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 22nd day of August, 2022, the following majority of commissioners being present and voting:

West Thurston Regional Fire Authority

Tom Culleton, Commissioner

Ben Elkins, Commissioner

Dave Pethia, Commissioner

Linda Shea, Secretary

Calvin Dahl, Commissioner

Jeff Jernigan, Commissioner

John Ricks, Commissioner