



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



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

RESOLUTION NO. 2019-012

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 18:00 hours with the exception of December 9, 2019 which will be held on Dec 9 2019 at 15:00 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)

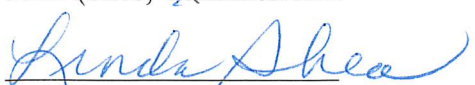
ADOPTION: Adopted at the Board of Commissioners meeting of the West Thurston Regional Fire Authority this 12th day of November, 2019, the following majority of commissioners being present and voting:

**Thurston County Fire
 Protection District No. 11**



 John Ricks, Commissioner


 David Pethia, Commissioner


 John Jones, Commissioner

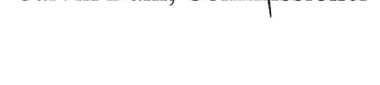

 Linda Shea, Secretary

**Thurston County Fire
 Protection District No. 1**


 Jeff Grimm, Commissioner


 Ben Elkins


 Jeff Jernigan, Commissioner


 Calvin Dahl, Commissioner