

Jefferson County Fire Protection District No. 2

**Commissioner Art Frank
Chairman of the Board**

P.O. Box 433, Quilcene, WA 98376 360-765-3333 fax: 360-765-0133

**Commissioner Herbert Beck
Commissioner Melody Bacchus**



**RESOLUTION #2021-08
RESOLUTION CHANGING THE COMMISSIONER MEETING DATE**

RESOLVED, that pursuant to Paragraph 2 of RCW 52.14.090 and commencing on January 1, 2022 (the "Effective Date"), the Board of Fire Commissioners fixes the time and date of its regular monthly meeting at 7:00 pm on the third Monday of each month, and

RESOLVED FURTHER, that the place of its regular monthly meeting shall be Fire Station 21, and

RESOLVED FURTHER, that if on occasion and no more than once per quarter, it may be determined that another time and place for a regular monthly meeting would serve the needs of the District, then on action by the Board of Fire Commissioners and on thirty days' public notice by the Secretary, the regular monthly meeting may be held at the time and place so designated, and

RESOLVED FURTHER, that as of the Effective Date any prior Resolution fixing the time and date of regular monthly meetings will be hereby rescinded.

ADOPTED at a regular meeting of the Board of Commissioners of Jefferson County fire Protection District No. 2 this 13th day of December 2021.

SIGNED for Jefferson County Fire Protection District No. 2

BY: 
ART FRANK, Commissioner, Chair of the Board

BY: 
HERBERT BECK, Commissioner

BY: _____
MELODY BACCHUS, Commissioner

ATTEST
BY: 
Helen Jean Morris, District Secretary