



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair

Commissioner Melody Bacchus
Commissioner Marcia Kelbon

P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

BEFORE THE BOARD OF FIRE COMMISSIONERS

IN THE MATTER OF ESTABLISHING THE)	RESOLUTION NO.
DATES OF REGULAR MEETINGS OF THE)	2022-010
BOARD OF FIRE COMMISSIONERS)	

WHEREAS, Section 52.14.090 RCW requires the Board of a Fire Protection District to hold regular monthly meetings at a place and date as it determines by resolution; and

WHEREAS, Resolution 2021-08 fixes the date of the Board’s regular monthly meeting as the third Monday of each month; and

WHEREAS, Section 42.30.070 RCW establishes that if at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day; and

WHEREAS, the following holidays occur on the third Monday of the month: Martin Luther King Jr. Day (January), President’s Day (February), and Juneteenth Day (June); and

WHEREAS, holding a regular meeting on Tuesday conflicts with the Board’s decades-long practice of holding its regular meeting on Monday;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 2, as follows:

The regular monthly meeting of the Board occurring in January, February, and June shall be held on the second Monday of the month and the regular monthly meeting of the Board occurring in March, April, May, July, August, September, October, November, and December shall be held on the third Monday of the month.

AND BE IT ALSO RESOLVED that all other particulars of Resolution 2021-08 regarding the time and place of regular monthly meetings shall remain in effect.

ADOPTED by the following vote this 19 day of DECEMBER, 2022 by the Board of Fire Commissioners of Jefferson County Fire Protection District No. 2 in regular session at Quilcene, Washington, then signed by its membership and attested to by its Secretary in authorization of such adoption:

3 YEA; 0 NAY; 0 ABSTAIN; AND 0 ABSENT.

BOARD OF FIRE COMMISSIONERS
JEFFERSON CO. FIRE PROTECTION DIST. #2


ART FRANK, Chair of the Board


MELODY BACCHUS, Commissioner


MARCIA KELBON, Commissioner

ATTEST:


ROBERT REWITZER, District Secretary



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REGULAR MEETINGS

of the

BOARD OF FIRE COMMISSIONERS

to be held in

2023

January 9

February 13

March 20

April 17

May 15

June 12

July 17

August 21

September 18

October 16

November 20

December 18

Regular meetings are held at 7:00 p.m. at Bob Wilson Fire Station 21

Board meetings may be attended remotely by Zoom at:

<https://us06web.zoom.us/j/5395075683>

Meeting ID: 539-507-5683