



# Poulsbo Fire Department

*Kitsap County Fire District #18  
911 N.E. Liberty Rd. Poulsbo WA 98370  
James S. Gillard, Fire Chief*

*360-779-3997 Fax 360-779-4699 www.poulsbofire.org*

## KITSAP COUNTY FIRE DISTRICT NO. 18 RESOLUTION NUMBER 22-02

### A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT NO. 18 ESTABLISHING DATE, TIME AND PLACE OF REGULAR MONTHLY MEETINGS OF THE BOARD OF FIRE COMMISSIONERS

**WHEREAS**, Kitsap County Fire District No. 18 has a duly elected Board of Fire Commissioners; and

**WHEREAS**, Chapters 52.14.090 and 42.30.070 RCW require that the Board of Fire Commissioners establish by resolution the date, time and place of its regular monthly meetings.

**THEREFORE BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF KITSAP COUNTY FIRE DISTRICT NO. 18, WASHINGTON, AS FOLLOWS:**

1. **Establishment of Twice Monthly Regular Meetings.** Commencing in January, 2022, regular meetings of the Board of Commissioners of Kitsap County Fire District No. 18 shall be held at the Headquarters Station, 911 N.E. Liberty Road, Poulsbo, Washington, 98370, at 4:00 p.m. twice monthly on the following dates in 2022:

January 12, 2022  
February 09, 2022  
March 09, 2022  
April 13, 2022  
May 11, 2022  
June 08, 2022  
July 13, 2022  
August 10, 2022  
September 14, 2022  
October 12, 2022  
November 09, 2022  
December 14, 2022

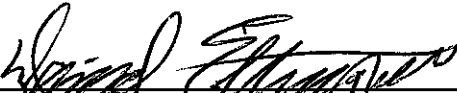
January 26, 2022  
February 23, 2022  
March 23, 2022  
April 27, 2022  
May 25, 2022  
June 22, 2022  
July 27, 2022  
August 24, 2022  
September 28, 2022  
October 26, 2022  
November 23, 2022  
December 28, 2022

2. **Policy 1002.** The Kitsap County Fire District #18 Policy and Procedure entitled "Board of Commissioners Governing Rules & Ethics" states that regular meetings shall be held at 4:00 p.m. on the second and fourth Wednesday of each month in the Poulsbo Fire Department Headquarters Station or at other times and places determined by a majority vote.

3. **Severability.** If a court of competent jurisdiction rules invalid or unenforceable any of the provisions of this resolution, such provisions shall be disregarded, but the remainder of this resolution shall nevertheless be given full force and effect.

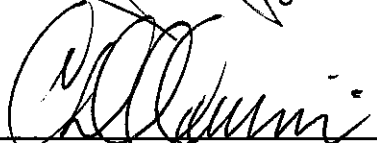
**ADOPTED** by the Board of Fire Commissioners of Kitsap County Fire District No. 18, Poulsbo, Washington at the regular meeting of January 12, 2022.

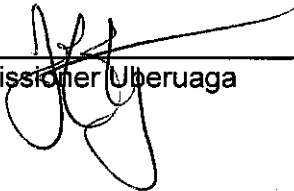
**APPROVED:**

  
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Commissioner David Ellingson

  
\_\_\_\_\_  
Commissioner James Ingalls

  
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Commissioner Darryl Milton

  
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Commissioner Chris Quinn

  
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Commissioner Uberuaga

**ATTEST:**

  
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Nichole Sawyers  
Secretary to the Board of Fire Commissioners  
Kitsap County Fire District 18