



Poulsbo Fire Department

*Kitsap County Fire District #18
911 N.E. Liberty Rd. Poulsbo WA 98370*

James S. Gillard, Fire Chief

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KITSAP COUNTY FIRE DISTRICT NO. 18 RESOLUTION NUMBER 21-02

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, 2021, 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 2021:

January 13, 2021
February 10, 2021
March 10, 2021
April 14, 2021
May 12, 2021
June 9, 2021
July 14, 2021
August 11, 2021
September 8, 2021
October 13, 2021
November 10, 2021
December 8, 2021

January 27, 2021
February 24, 2021
March 24, 2021
April 28, 2021
May 26, 2021
June 23, 2021
July 28, 2021
August 25, 2021
September 22, 2021
October 27, 2021
November 24, 2021
December 22, 2021

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.