



# 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](http://www.poulsbofire.org)

## KITSAP COUNTY FIRE DISTRICT NO. 18 RESOLUTION NUMBER 23-02

### 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, 2023, 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 2023:

January 11, 2023  
February 08, 2023  
March 08, 2023  
April 12, 2023  
May 10, 2023  
June 07, 2023  
July 12, 2023  
August 09, 2023  
September 13, 2023  
October 11, 2023  
November 08, 2023  
December 13, 2023

January 25, 2023  
February 22, 2023  
March 22, 2023  
April 26, 2023  
May 24, 2023  
June 21, 2023  
July 26, 2023  
August 23, 2023  
September 27, 2023  
October 25, 2023  
November 22, 2023  
December 27, 2023

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.



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**ADOPTED** by the Board of Fire Commissioners of Kitsap County Fire District No. 18, Poulsbo, Washington at the regular meeting of January 11, 2023.


**APPROVED:**

  
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Commissioner David Ellingson

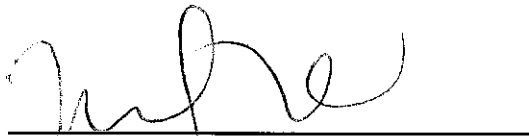
  
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Commissioner James Ingalls

  
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Commissioner Darryl Milton

  
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Commissioner Chris Quinn

  
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Commissioner Jeff Uberuaga

**ATTEST:**

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