



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 24-02

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 Regular Meetings.** Commencing in January 2024 regular meetings of the Board of Commissioners of Kitsap County Fire District No. 18 shall be held at the Headquarters Station 71, 911 N.E. Liberty Road, Poulsbo, Washington, 98370, at 4:00 p.m. on the following dates in 2024 and January 2025:


January 10, 2024	January 24, 2024
February 14, 2024	February 28, 2024
March 13, 2024	March 27, 2024
April 10, 2024	April 24, 2024
May 08, 2024	May 22, 2024
June 12, 2024	June 26, 2024
July 10, 2024	July 24, 2024
August 14, 2024	August 28, 2024
September 11, 2024	September 25, 2024
October 09, 2024	October 23, 2024
November 13, 2024	November 27, 2024
December 11, 2024	January 8, 2025

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 each month pursuant to a schedule established by resolution of the board. Meetings of the board will be held at the Fire District Headquarters Station 71.

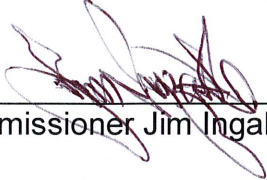
3. **Severability.** If a court of competent jurisdiction rules invalid or unenforceable any of the provisions of this resolution, such provisions shall be disregarded, but the remainder of this resolution shall nevertheless be given full force and effect.

ADOPTED by the Board of Fire Commissioners of Kitsap County Fire District No. 18, Poulsbo, Washington at the regular meeting of January 10, 2024.

APPROVED:



Commissioner David Ellingson



Commissioner Jim Ingalls



Commissioner Darryl Milton



Commissioner Bill Whiteley



Commissioner Jeff Uberuaga

ATTEST:



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