



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 25-02

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 2025 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 2025 and January 2026:

January 08, 2025	January 22, 2025
February 12, 2025	February 26, 2025
March 12, 2025	March 26, 2025
April 9, 2025	April 23, 2025
May 14, 2025	May 28, 2025
June 11, 2025	June 25, 2025
July 9, 2025	July 23, 2025
August 13, 2025	August 27, 2025
September 10, 2025	September 24, 2025
October 08, 2025	October 29, 2025
November 12, 2025	November 26, 2025
December 10, 2025	January 14, 2026

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 8, 2025.

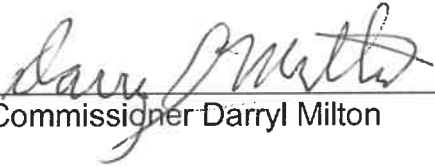
APPROVED:




Commissioner David Ellingson




Commissioner Jim Ingalls



Commissioner Darryl Milton

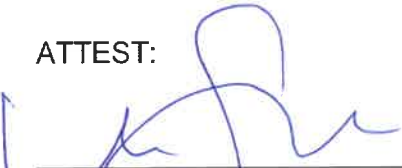


Commissioner Bill Whiteley



Commissioner Jeff Uberuaga

ATTEST:



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