CLARK-COWLITZ FIRE RESCUE
RESOLUTION NO. 241107-3

A RESOLUTION RE-ESTABLISHING THE TIME, DATE, AND LOCATION FOR REGULAR MEETINGS OF THE CLARK-COWLITZ FIRE RESCUE BOARD OF FIRE COMMISSIONERS

WHEREAS, RCW 42.30.070 and RCW 52.14.090 require that each fire protection district establish by resolution the time, date and location for holding their regular meetings; and

WHEREAS, the Board of Fire Commissioners finds it is appropriate and reasonably necessary to modify the meeting schedule to reduce holiday conflicts in the months of November and December;

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Clark-Cowlitz Fire Rescue as follows:

Section 1: All regular Board meetings shall continue to be held at the Clark-Cowlitz Fire Rescue's administrative Station 21, located at 911 N 65th Avenue, Ridgefield, Washington. A virtual option shall be made available for all regular Board meetings.

Section 2: For the months of January through October, regular meetings of the Board shall continue to be held on the second and fourth Thursday of the month at 4:00 p.m.

Section 3: Effective immediately, for the months of November and December, regular meetings of the Board shall be held on the first and third Thursday of the month at 4:00 p.m.

Section 4: Notice of change in time or location will be published per RCW 34.08.020 and RCW 42.30.075.

Section 5: In the event any regularly scheduled meeting must be cancelled or held at another time, date or location on a temporary or occasional basis, notice will be given in accordance with the Open Public Meetings Act (RCW 42.30).

Section 6: This resolution supersedes all prior resolutions relating to regular meeting time, date and location of the Board of Commissioners of Clark-Cowlitz Fire Rescue. This schedule shall continue until such time that this resolution is superseded, amended or repealed.

ADOPTED by the Board of Commissioners for Clark-Cowlitz Fire Rescue, Ridgefield, Washington at a regular meeting of said Board on the 7th day of November, 2024; the following Commissioners being present and voting.

Commissioner Stanley Chunn	**Commissioner David Town**
Commissioner Larry Bartel	**Commissioner Ken Ayers**
Commissioner Jade Bourke	**Attest: District Secretary**