

DOUGLAS COUNTY FIRE DISTRICT NO. 2

RESOLUTION

09-14-2022

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DOUGLAS COUNTY FIRE DISTRICT NO. 2 SETTING A NEW SCHEDULE FOR REGULAR OPEN MEETINGS.

WHEREAS, Douglas County Fire District No. 2 ("District") is a "public agency" subject to requirements set forth in the Washington State Open Public Meetings Act, Chapter 42.30 RCW ; and

WHEREAS, RCW 42.30.070 requires the Board of Commissioners to provide the time and place for holding regular meetings; and

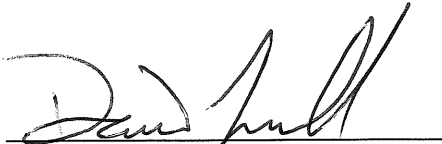
WHEREAS, the District's Board of Commissioners finds it desirable to revise the schedule for regular meetings to coincide with the regular monthly meetings of the Board of Commissioners for the Wenatchee Valley Fire Department;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Douglas County Fire Protection District No. 2 shall conduct regular open meetings at 2:00 p.m. on the second Wednesday of the month, meetings shall generally rotate between Fire Station 1 and Fire Station 10, as follows:

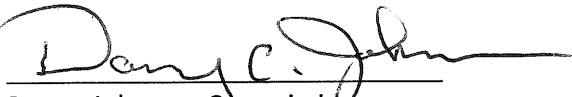
- Station 1 – January, March, May, July, September, and November
- Station 10 – February, April, June, August, October, and December

ADOPTED by the Board of Commissioners of Douglas County Fire Protection District No.2 at a special meeting on this 14th day of September 2022.

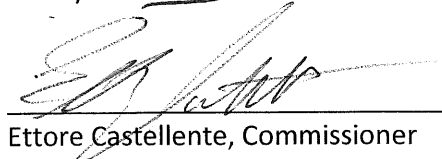
FIRE PROTECTION DISTRICT NO. 2
DOUGLAS COUNTY, WASHINGTON



David Fennell, Chairman



Danny Johnson, Commissioner



Ettore Castellente, Commissioner

ATTEST:



Terri Woods, District Secretary