

**2022 REGULAR COMMISSIONER MEETING DATES**

**EAST COUNTY FIRE & RESCUE**

**RESOLUTION NO. 295-12072021**

**WHEREAS**, Chapter 42.30.070 RCW requires that the governing body of the District establish by resolution regular meeting location and dates; and,

**WHEREAS**, the East County Fire & Rescue Board of Commissioners has agreed to hold regular meetings on the first and third Tuesday of every month; and,

**WHEREAS**, due to holidays and other unforeseen circumstances it may become necessary to hold a regular meeting on another day or day of the week; and,

**WHEREAS**, Chapter 42.30.080 allows for special meetings to be called at any time.

**NOW, THEREFORE BE IT RESOLVED** that the East County Fire and Rescue Board of Commissioner's regularly scheduled meetings will be held at 6:30 P.M. as shown below and that such regular meetings will be held at Station 91, 600 NE 267 Ave., Camas, WA.

January 4, 2022	July 5, 2022
January 18, 2022	July 19, 2022
February 1, 2022	August 2, 2022
February 15, 2022	August 16, 2022
March 1, 2022	September 6, 2022
March 15, 2022	September 20, 2022
April 5, 2022	October 4, 2022
April 19, 2022	October 18, 2022
May 3, 2022	November 1, 2022
May 17, 2022	November 15, 2022
June 7, 2022	December 6, 2022
June 21, 2022	December 20, 2022

**BE IT FURTHER RESOLVED** that due to holidays and other unforeseen circumstances another day of the week may be substituted for any of the regularly scheduled meeting dates with proper public notice; and,

**BE IT FURTHER RESOLVED** that special meetings may be called at any time with proper public notice. Action on items discussed at special meetings must occur at regular meetings.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 7th day of December 2021.

DocuSigned by:  
*Martin Martin*  
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**Chairperson**

DocuSigned by:  
*Joshua Seeds*  
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**Commissioner**

DocuSigned by:  
*Mike Taggart*  
BA1A6CF232AD43D

**Commissioner**

DocuSigned by:  
*Wm A. Brown*  
DCE53A1DA5934ED

**Commissioner**

DocuSigned by:  
*Donna M...*  
C38F6D6594B141F

**Commissioner**

**DISTRICT SEAL**

DocuSigned by:  
*Debbie Macias*  
6154B0ABED6C4B3...

**ATTEST:**

**District Secretary**

