



# Grays Harbor Fire District 1

Resolution No. 2026-003

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR GRAYS HARBOR FIRE DISTRICT 1 CHANGING THE DATE OF THE REGULAR MEETING SCHEDULED MEETING TO THE 2<sup>ND</sup> WEDNESDAY AT 1800 OF EACH MONTH.**

**WHEREAS:** All Fire Districts in the State of Washington are required to conduct District business in accordance with RCW's 52.14 and 42.30; and

**WHEREAS:** RCW 52.14 and 42.30 require the Board of Commissioners to establish the place, time and date of such meetings; and

**WHEREAS:** the 2<sup>ND</sup> Wednesday at 1800 of each month is better suited for conducting business of the district.


**THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS FOR GRAYS HARBOR FIRE DISTRICT 1 THAT:**


Section 1. The Regular meeting of the Board of Commissioners for all months following shall be held on the 2<sup>nd</sup> Wednesday at 1800 at Grays Harbor Fire District 1 headquarters Station 108 E Main St Oakville, WA 98568.

Section 2. This Resolution supersedes all prior Resolutions pertaining to Regular Board meetings.

**MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR GRAYS HARBOR FIRE DISTRICT 1 ON APRIL 8, 2026, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:**

  
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Larry Curtman, Chair

  
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Larry Hamilton

  
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Devin Harris

Attested To: By   
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Jenni Anderson, District Secretary