



Grays Harbor Fire District 1

Resolution No. 2025-003

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR GRAYS HARBOR FIRE DISTRICT 1 CHANGING THE DATE OF THE REGULAR SCHEDULED MEETING TO THE 2ND WEDNESDAY 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: That the 2ND Wednesday of each month is better suited for conducting fire district business.

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 2nd Wednesday at 1900 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 MARCH 10, 2025, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:

David D. Edwards
David Edwards, Chair

Larry Hamilton
Larry Hamilton

Larry Curfman
Larry Curfman

Attested To: By Jonni Anderson
Jonni Anderson, District Secretary