



# Pierce County Fire District 21

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**Gerald W. Gustafson**  
Commissioner

**Russell T. Barstow**  
Commissioner

**Adam G. Rosenlund**  
Commissioner

**Gina Blanchard-Reed**  
Commissioner

**Ryan Portmann**  
Commissioner

**Pat Dale**  
Fire Chief

## RESOLUTION NO. 896

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21, CHANGING THE REGULAR MEETING DAYS AND SUPERSEDING RESOLUTION NO. 582.**

**WHEREAS:** The Regular Meetings of the Board of Fire Commissioners for Pierce County Fire Protection District No. 21 are currently being held on the second and fourth Mondays of the month; and

**WHEREAS:** The Regular Meetings of the Volunteer Pension and Relief Board for Pierce County Fire Protection District No. 21 are currently being held on the fourth Monday of the month; and

**WHEREAS:** Due to internal administrative changes, the Board finds it advantageous to change their meeting days in order to better facilitate Board meeting preparation.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:**

Section 1. The Regular Meetings of the Board of Fire Commissioners for Pierce County Fire Protection District No. 21 will be held on the second and fourth Wednesdays of the month, commencing March 1, 2018, for the purpose of transacting business for the Fire District. The meetings held on the second Wednesday of the month will be scheduled to start at 6:30 p.m., and the meetings held on the fourth Wednesday of the month will be scheduled to start at 6:35 p.m.

Section 2. The Regular Meetings of the Volunteer Pension and Relief Board for Pierce County Fire Protection District No. 21 will be held on the fourth Wednesday of the month, commencing March 1, 2018. The meetings will be scheduled to start at 6:30 p.m.

**MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON FEBRUARY 12, 2018, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:**



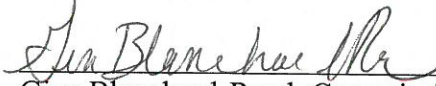
Ryan Portmann, Board Chairman



Adam G. Rosenlund, Commissioner




Gerald W. Gustafson, Commissioner

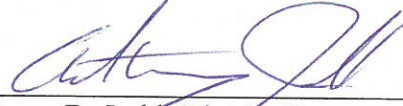


Gina Blanchard-Reed, Commissioner

ATTEST:



Russell T. Barstow, Commissioner



Anthony D. Judd, District Secretary