



Pierce County Fire District 21

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Gerald W. Gustafson
Commissioner

Russell T. Barstow
Commissioner

Adam Rosenlund
Commissioner

Gina Blanchard-Reed
Commissioner

Ryan Portmann
Commissioner

Ryan Baskett
Fire Chief

RESOLUTION NO. 873

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ESTABLISHING THE METHOD OF ELECTING THE CHAIR AND VICE CHAIR FOR THE BOARD OF FIRE COMMISSIONERS. THIS RESOLUTION SUPERCEDES RESOLUTION NO. 597.

WHEREAS: On November 8th, 2016, the citizens of the District approved a proposition to increase the Board of Fire Commissioners from three to five members; and

WHEREAS: On December 5th, 2016, two additional members were appointed to the Board, bringing the total number of members to five; and

WHEREAS: RCW 52.14.080 requires the Board to adopt a resolution to determine the election process of the Chair and Vice Chair; and

WHEREAS: Resolution No. 597, Establishing Rotation of the Chairmanship of the Board, does not allow for five members, now:

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

Section 1. The Board Chair and Vice Chair shall be elected on an annual basis at the first regular Board Meeting in January.

Section 2. The first order of business at the first regular meeting in January shall be to elect the Chair and Vice Chair as follows:

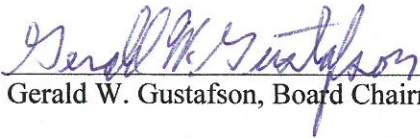
- A. Call for nominations for Chair to serve during the ensuing year.
- B. Elect the Chair.
- C. The newly elected Chair assumes the office of Chair and shall preside over the remainder of the meeting.
- D. Call for nominations for Vice Chair to serve during the ensuing year.
- E. Elect the Vice Chair.
- F. The newly elected Vice Chair assumes the office of Vice Chair.

Section 3. If a Commissioner is unable to continue to serve as Chair or Vice Chair, a replacement shall be elected immediately with a call for nominations and an ensuing vote. The elected Chair or Vice Chair shall assume office immediately.

Section 4. If the Chair and Vice Chair are unable to serve as the Presiding Officer at any meeting, the Board members present shall select a Presiding Officer Pro-Tempore for that meeting.


Section 5. The roles and responsibilities of the Chair and Vice Chair are outlined in Operating Instruction 106.

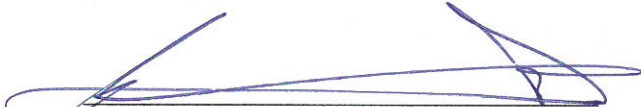
MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON APRIL 10, 2017, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:

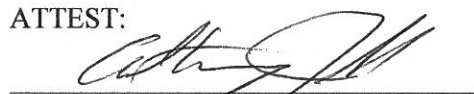

Gerald W. Gustafson, Board Chairman


Gina Blanchard-Reed, Commissioner


Russell T. Barstow, Commissioner


Ryan Portmann, Commissioner


Adam G. Rosenlund, Commissioner

ATTEST:

Anthony D. Judd, District Secretary