



# Pierce County Fire District 21

PO Box 369 • Graham WA 98338 • (253) 847-8811 • FAX (253) 847-2233

**Gerald Gustafson**  
Commissioner

**Robert Homan**  
Commissioner

**Adam Rosenlund**  
Commissioner

**Gina Blanchard-Reed**  
Commissioner

**Ryan Portmann**  
Commissioner

**Pat Dale**  
Fire Chief

## RESOLUTION NO. 945

### A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21, DELEGATING AUTHORITY TO DECLARE AN EMERGENCY

**WHEREAS:** RCW 39.04.280 provides ample authority for the Board of this agency to delegate authority to the Fire Chief to declare emergencies when warranted.

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

Section 1. The Board hereby delegates full authority, as provided in RCW 39.04.280(2)(b), to the Fire Chief to (1) declare when an emergency situation exists, and (2) after such a declaration, to award all necessary contracts on behalf of the agency to address the emergency situation, without any necessity for competitive bidding and without regard to any existing dollar limitations on the Chief's purchasing authority, **provided** that the Board will, no later than two weeks following the award of any such contract, (1) make a written finding of the existence of an emergency and (2) such finding will be made a matter of record in the meeting minutes of the agency.

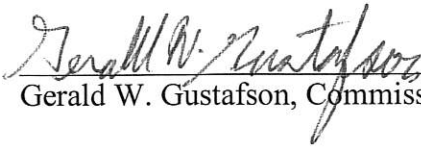
Section 2. For purposes of this resolution, an "emergency" means unforeseen circumstances beyond the control of the agency that either: (a) presents a real, immediate threat to the proper performance of essential functions; or (b) will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken. See RCW 39.04.280(3). Examples of emergencies include, but are not limited to, natural disasters such as earthquakes, floods, or volcanic events. If an emergency is declared by Washington State officials, such as the Governor, or by local Mayors in cities annexed for service into the agency, including but not limited to public health emergencies, the Fire Chief may also take that as evidence of an emergency under this resolution.

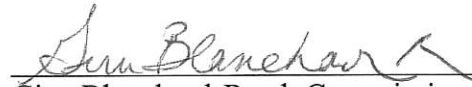
Section 3. This resolution shall become effective immediately upon its adoption.

**MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON MARCH 11, 2020, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:**

  
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Ryan Portmann, Board Chairman

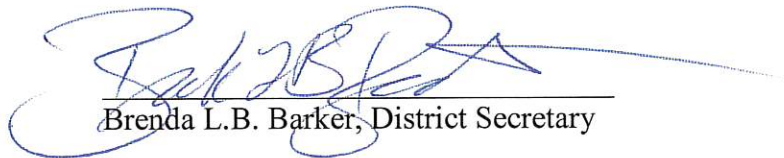
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Adam G. Rosenlund, Commissioner

  
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Gerald W. Gustafson, Commissioner

  
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Gina Blanchard-Reed, Commissioner

ATTEST:

  
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Robert Homan, Commissioner

  
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Brenda L.B. Barker, District Secretary

APPROVED AS TO FORM:

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Eric T. Quinn, Attorney at Law


Section 8.      **MEETINGS THROUGH TELEPHONE CONFERENCE**

In the event of a disaster declaration by the President of the United States, the Governor of the State of Washington, or the majority of the Board of Commissioners, the Board may allow participation of available Commissioners in Board meetings by telephone. Such participation shall only be allowed, as contrasted to personal attendance, if the disaster prevents personal participation in the duly called meeting.

**MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21, ON MARCH 11, 2020, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:**

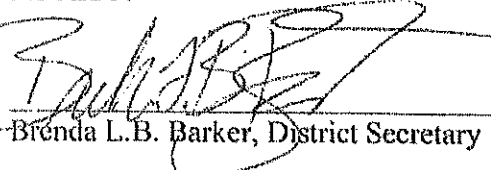
  
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Ryan Portmann, Board Chairman

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Adam G. Rosenlund, Commissioner

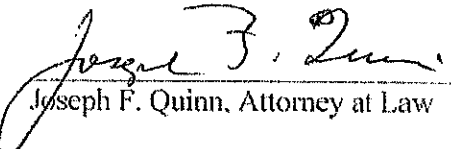
  
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Gerald W. Gustafson, Commissioner

  
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Gina Blanchard-Reed, Commissioner

  
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Robert Homan, Commissioner

ATTEST:  
  
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Brenda L.B. Barker, District Secretary

APPROVED AS TO FORM:

  
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Joseph F. Quinn, Attorney at Law

