

**2021 REGULAR COMMISSIONER MEETING DATES**

**EAST COUNTY FIRE & RESCUE**

**RESOLUTION NO. 278-12012020**

**WHEREAS**, Chapter 42.30.070 RCW requires that the governing body of the District establish by resolution regular meeting location and dates; and,

**WHEREAS**, the East County Fire & Rescue Board of Commissioners has agreed to hold regular meetings on the first and third Tuesday of every month; and,

**WHEREAS**, due to holidays and other unforeseen circumstances it may become necessary to hold a regular meeting on another day or day of the week; and,

**WHEREAS**, Chapter 42.30.080 allows for special meetings to be called at any time.

**NOW, THEREFORE BE IT RESOLVED** that the East County Fire and Rescue Board of Commissioner's regularly scheduled meetings will be held at 6:30 P.M. as shown below and that such regular meetings will be held at Station 91, 600 NE 267 Ave., Camas, WA.

January 5, 2021	July 6, 2021
January 19, 2021	July 20, 2021
February 2, 2021	August 3, 2021
February 16, 2021	August 17, 2021
March 2, 2021	September 7, 2021
March 16, 2021	September 21, 2021
April 6, 2021	October 5, 2021
April 20, 2021	October 19, 2021
May 4, 2021	November 2, 2021
May 18, 2021	November 16, 2021
June 1, 2021	December 7, 2021
June 15, 2021	December 21, 2021

**BE IT FURTHER RESOLVED** that due to holidays and other unforeseen circumstances another day of the week may be substituted for any of the regularly scheduled meeting dates with proper public notice; and,

**BE IT FURTHER RESOLVED** that special meetings may be called at any time with proper public notice. Action on items discussed at special meetings must occur at regular meetings.

Adopted at a Regular Meeting of the Board of Commissioners, East County Fire & Rescue, this 1st day of December 2020.

*Mark Miller*  
Chairperson

*Joshua Seeks*  
Commissioner

*Timothy C. Jaggars*  
Commissioner

*Sherry Kelly*  
Commissioner

*M. D. R.*  
Commissioner

DISTRICT SEAL

ATTEST: *Jan Jensen*  
District Secretary

