

MASON COUNTY FIRE DISTRICT 12

RESOLUTION NO. 2024-1A

A RESOLUTION of the Board of Commissioners of Mason County
Fire District 12, Matlock, Washington,
Adopting the Regular Meeting

WHEREAS, the Board of Commissioners have agreed that Regular Meetings shall normally be held on the first and third Wednesdays of every month beginning at 6:00 p.m. (1800 hours), with exceptions allowed due to scheduling conflicts; and

WHEREAS, the Board of Commissioners now desires to formally establish the Regular meeting schedule for 2024.

NOW, BE IT RESOLVED, by the Board of Commissioners of Mason County Fire District 12, that all Regular Meetings shall normally be held at Matlock Grange, (61 W Beeville RD, Matlock WA 98560).

ADOPTED at a Regular Meeting of the Board of Commissioners of Mason County Fire District this 29th day of May, 2024, the following Commissioners being present and voting.

Chairman/Commissioner

Commissioner

Commissioner

ATTEST:

Administrator

Resolution #2024-1A