

MASON COUNTY FIRE DISTRICT 12

RESOLUTION NO, 2024-8

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MASON COUNTY
FIRE DIST 12, MATLOCK, WA**

ADOPTING A NEW REGULAR MEETING SCHEDULE

WHEREAS, the regular Meeting Schedule for the Board of Fire District 12 Commissioners is not ideal due to scheduling conflicts and

WHEREAS, the District desires for all volunteers to be able to attend all trainings

WHEREAS, the Board of Commissioners have agreed that regular Meetings shall be changed to normally be held on the second and fourth Mondays of every month beginning at 6:00 p.m. (1800 hours) with exceptions allowed due to scheduling conflicts: and

NOW, BE IT RESOLVED, BY THE Board of Commissioners of Mason County Fire District 12, that all Regular Meetings shall normally be held at the Matlock Fire Hall (2950 W Matlock Brady Rd, Elma, WA 98541) on the Second and Fourth Monday of every month henceforth.

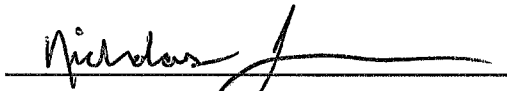
ADOPTED at a Regular Meeting of the Board of Commissioners of Mason County Fire District 12, this 14th Day of October, 2024, the following Commissioners being present and voting.



Commissioner 1/ Trina Young



Commissioner 2/ Steve Ingram



Commissioner 3/ Nick Jones

ATTEST:



Administrator/Val Chappell

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