

# LEWIS COUNTY FIRE DISTRICT 3

## Resolution # 24-11

### **Change of Time for Board of Fire Commissioners' Regular Open Public Meeting**

**WHEREAS**, the Lewis County Fire District #3 Board of Commissioners have met and considered the current schedule of every third Wednesday at 1800 hours to conflict with the City of Mossyrock City Hall meeting schedule of the same time and day of the month; and

**WHEREAS**, per RCW 42.30.070, "The governing body of a public agency shall provide the time and place for holding regular meetings by Ordinance, Resolution, Bylaws, or by whatever other rule is required for the conduct of business by that body"; and

**WHEREAS**, the Lewis County Fire District #3 Board of Commissioners want the staff of the district to be able to attend the City Hall meetings to keep communication open and keep the fire district up to date on City of Mossyrock topics;

**NOW, THEREFORE**, Lewis County Fire District #3 Board, does hereby resolve that it is in the best interest of the district to move the regular Board of Commissioners regular open public meeting schedule to every 4<sup>th</sup> Wednesday at 1800 hours starting October 23<sup>rd</sup>, 2024 located at 238 Mossyrock Rd. East Mossyrock, WA 98564.

**ADOPTED** by the Lewis County Fire District #3 Board of Commissioners at an open public meeting held on the 18<sup>th</sup> day of September, 2024.

  
Chair Commissioner Curt Spahn

  
Commissioner Scott Spade

  
Commissioner Doug Houghtelling

  
Administrative Assistant Amanda Blankenship