



**SOUTH BAY FIRE DEPARTMENT
THURSTON COUNTY FIRE PROTECTION
DISTRICT 8**

3506 SHINCKE RD. NE OLYMPIA, WA 98506
TELEPHONE: 360-491-5320 * FAX: 360-498-0523

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8
RESOLUTION NO. 15-02**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THURSTON COUNTY FIRE PROTECTION DISTRICT 8, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT THE GENERAL ELECTION TO BE HELD WITHIN THE DISTRICT ON NOVEMBER 3, 2015, OF A PROPOSITION AUTHORIZING AN INCREASE IN THE NUMBER OF MEMBERS OF THE BOARD OF COMMISSIONERS FROM THREE (3) TO FIVE (5).

Background: WHEREAS, pursuant to the merger of Thurston County Fire Protection District No. 7 into Thurston County Fire Protection District 8, the Board of Commissioners of Thurston County Fire Protection District 8 presently consists of six (6) commissioners; and

WHEREAS, The number of commissioners will gradually be reduced to three (3) unless the voters authorize an increase to five; and

WHEREAS, RCW 52.14.015 authorizes the increase of the members of the Board of Commissioners of a fire protection district from three (3) to five (5) in the event such increase would be in the best interest of the District; and

WHEREAS, The District's prior merger has significantly increased the geographical size of the District; and

WHEREAS, it is the opinion of the present members of the Board of Commissioners that maintaining a five member board by increasing the permissible size of the Board from three (3) to five (5) commissioners would provide better representation of the citizens in the area on the Board of Commissioners of the District; and

WHEREAS, it is the unanimous opinion of the Board of Commissioner that it would be in the best interests of the District to increase the number of commissioners from three (3) to five (5) and that such a proposal should be presented to the voters of the District;

Resolution: NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Thurston County Fire Protection District 8 that the Board of Commissioners should be increased from three (3) to five (5) members and that a ballot proposition to provide for such increase should be placed before the voters of the District;

IT IS FURTHER RESOLVED that the legislative body of Thurston County and the Thurston County Auditor as ex-officio Supervisor of Elections, are requested to be held at the general election held on November 3, 2015, at which election the following proposition shall be submitted to the voters:

RECEIVED
THURSTON COUNTY AUDITOR

MAR 16 2015

AT 12:49 AM/PM
BY: llt DEPUTY

PROPOSITION


Thurston County Fire Protection District 8

Shall the Board of Commissioners of Thurston County Fire Protection District 8 be increased from three (3) to five (5) members?

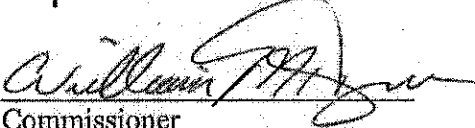
Yes X

No _____

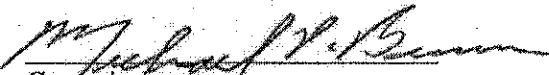
Adoption: ADOPTED by the Board of Commissioners of Thurston County Fire Protection District 8, at a regular open public meeting of such Board on the third day of March, 2015 the following Commissioners being present and voting for the resolution:



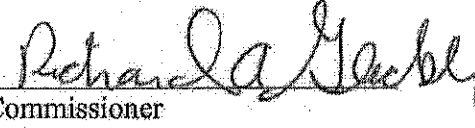
Commissioner



Commissioner



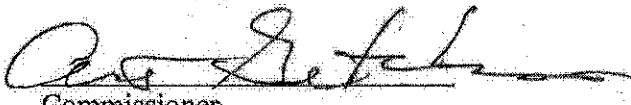
Commissioner



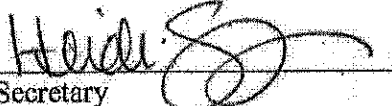
Commissioner



Commissioner



Commissioner



Secretary