

Tracy Rural County Fire Protection District

Raychel Jackson, Clerk of the Board
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Resolution No. 2021-02

RESOLUTION CHANGING THE REGULAR MEETING DATES, AND TIMES OF THE TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

WHEREAS, On the Tracy Rural County Fire District (District) must hold a public meeting and provide notice; and

WHEREAS, per the Special Fire District act of 1987 the District shall be administered by a Board of Directors; and

WHEREAS, Section 6.1 of the District's Policies and Procedures, provide for regular meetings at least monthly at a date, time, and place determined by the Board; and


WHEREAS, at the January 19, 2021 meeting of the Board of Directors, the Board approved Resolution 2021-02 setting the meeting date and time as the second Tuesday of each month at 2:00 P.M., and

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Tracy Rural County Fire Protection District that:

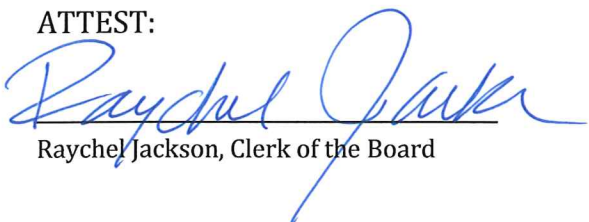
The regular meeting date of the Board of Directors will be the 2nd Tuesday of each month at 2:00 P.M.;

Motion passed.

Passed, approved, and adopted this 19th day of January, 2021.


Chairman of the Board

ATTEST:


Raychel Jackson, Clerk of the Board