



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

Resolution 22-02

A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS OF NORTHSHORE FIRE DEPARTMENT ESTABLISHING REGULAR MEETING SCHEDULE (RCW 42.30.070).

WHEREAS, RCW 42.30.070 and Policy 1400 (Board Meetings) require the Board of Commissioners to establish its regular meeting schedule by Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Northshore Fire Department hereby adopts the following schedule for its regular meeting:

The first Tuesdays of the month at 5:00 p.m.

Adopted this 6th day of September 2022.

Eric Adman, Commissioner




Josh Pratt, Commissioner



Rick Webster, Commissioner

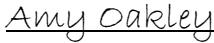


Lisa Wollum, Commissioner



Tyler Byers, Commissioner

ATTEST



Amy Oakley, District Secretary

CERTIFICATION

I, the undersigned, Secretary of King County Fire Protection District No. 16 (“Northshore”) hereby certify as follows:

1. The attached copy of the Resolution No. 22-02 (the “Resolution”) is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Northshore Board of Fire Commissioners (the “Board”) held on September 6, 2022 as the Resolution appears on the minute book of Northshore and the Resolution is now in full force and effect.
2. The regular meeting was held in accordance with the law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th of September, 2022.

Amy Oakley
Amy Oakley, Board Secretary

From: [Byers, Tyler](#)
To: [NSFD Board Secretary](#)
Subject: RE: E-Signatures from 9/6/22 meeting
Date: Wednesday, September 7, 2022 4:47:26 PM

The following documents are Approved and Electronically Signed this 7 day of September, 2022, by Commissioner Tyler Byers.

From: [Pratt, Josh](#)
To: [NSFD Board Secretary](#)
Subject: RE: E-Signatures from 9/6/22 meeting
Date: Thursday, September 8, 2022 7:02:43 AM

The following documents are Approved and Electronically Signed this 8th day of September, 2022, by Commissioner Josh Pratt.

- AP_NOSHRFIR_APSUPINV_20220906152705 RES Fund
- AP_NOSHRFIR_APSUPINV_20220906153847 GEN Fund
- Meeting Minutes: 8/16/22
- Resolution 2022-02
- Policy 1410

From: [Webster, Richard](#)
To: [NSFD Board Secretary](#)
Subject: RE: E-Signatures from 9/6/22 meeting
Date: Wednesday, September 7, 2022 2:42:37 PM

The following documents are Approved and Electronically Signed this 7th day of September, 2022, by Commissioner Rick Webster.

- AP_NOSHRFIR_APSUPINV_20220906152705 RES Fund
- AP_NOSHRFIR_APSUPINV_20220906153847 GEN Fund
- Meeting Minutes: 8/16/22
- Resolution 2022-02
- Policy 1410

From: [Wollum, Lisa](#)
To: [NSFD Board Secretary](#)
Subject: Re: E-Signatures from 9/6/22 meeting
Date: Wednesday, September 7, 2022 2:58:57 PM
Attachments: [AP_NOSHRFIR_APSUPINV_20220906152705_RES_Fund.pdf](#)
[AP_NOSHRFIR_APSUPINV_20220906153847_GEN_Fund.pdf](#)
[6.3 DRAFT Minutes RegularMtnq 2022-08-16 with attachments.pdf](#)
[4.2 FINAL Proposed Edits Policy 1410 Board-Meetinas-Parliamentary-Procedures 8-22-2022 EA edits.pdf](#)
[5.1 Resolution 22-02- Establishing Regular Meeting Schedule.pdf](#)

The following documents are approved and electronically signed this 7th day of September 2022, by Commissioner Wollum.