



KING COUNTY FIRE PROTECTION DISTRICT NO.16
7220 NE 181st Street
KENMORE, WA 98028
BUSINESS: 425-354-1780 FAX: 425-354-1781

RESOLUTION NO. 25-02
RESOLUTION ESTABLISHING REGULAR MEETING SCHEDULE

A RESOLUTION of the Board of Commissioners of Northshore Fire Department, a fire protection district, establishing regular meeting schedule.

WHEREAS, RCW 42.30.070 requires that each fire protection district establish, by resolution, the date for holding their regular meetings;

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 third Thursday of each month at 5:15 pm, 7220 NE 181st St, Kenmore, WA 98028

ADOPTED by the Board of Commissioners of Northshore Fire Department, a fire protection district, at an open public meeting of such Board on the 6th day of May, 2025 the following Commissioners being present and voting:

NORTHSHORE FIRE DEPARTMENT

King County, Washington

Attest:

Amy Oakley

Amy Oakley

Secretary to the Board

Lisa Wollum

LISA WOLLUM, Chair

Eric Adman

ERIC ADMAN, Commissioner

TYLER BYERS, Commissioner

Rick Webster

RICK WEBSTER, Commissioner

Josh Pratt

JOSH PRATT, Commissioner

CERTIFICATE

I, Amy Oakley, the Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Fire Commissioners of said Department, duly held at a regular meeting place thereof on May 6, 2025 of which meeting all members of said Board had due notice, and at which a majority thereof was present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Commissioners: 4

NAYS, Commissioners: 0

ABSENT, Commissioners: 0

ABSTAIN, Commissioners: 0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of May, 2025.

NORTHSHORE FIRE DEPARTMENT

King County, Washington

Amy Oakley

Amy Oakley

Secretary to the Board of Fire Commissioners