



KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181st Street
KENMORE, WA 98028

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

RESOLUTION NO. 19-03

**RESOLUTION ESTABLISHING THE DATE FOR REGULAR MEETINGS
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE
PROTECTION DISTRICT NO. 16.**

WHEREAS, RCW 52.14.090(2) requires that each fire protection district establish by resolution, the date, time and place for holding their regular commission meetings; and,

WHEREAS, due consideration has been given to the availability and convenience of the commissioners and staff, convenience of the public, and the availability of the facility for establishing the specific times for the holding of such meetings; and,

WHEREAS, it has now been determined that the First and Third Tuesday of each month no longer best meets the needs of the commissioners; therefore,

BE IT RESOLVED, that the day and time for the regular meetings of the Board of Commissioners of King County Fire Protection District No. 16 is hereby established, effective July 1, 2019, to be the First and Third Wednesday of each month at 5:00 PM and will be held at the headquarters fire station located at 7220 NE 181st Street Kenmore, WA 98028; and be it further,

RESOLVED, that this resolution shall supersede all prior resolutions concerning the day and time of regular meetings and the foregoing schedule shall continue until this resolution is amended or replaced.

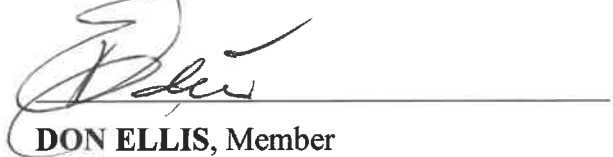
DATED this 14st day of May, 2019

BOARD OF COMMISSIONERS

SUZANNE GREATHOUSE, Chair



RON GEHRKE, Member



DON ELLIS, Member



DAVID MAEHREN, Member



RICK VERLINDA, Member

ADOPTED at a special meeting of the
Board of Commissioners of King County
Fire Protection District No. 16, held on
May 14, 2019.



KATE HANSEN, Secretary

Board of Commissioners