# SNOHOMISH COUNTY FIRE DISTRICT 4

1525 Avenue D, Snohomish, WA 98290

360-568-2141



## **RESOLUTION #550**

### SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 4

### RESOLUTION ESTABLISHING REGULAR MEETING SCHEDULE

WHEREAS, RCW 42.30.070 requires that the District's Board of Commissioners establish its regular meeting schedule by Resolution.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Commissioners hereby adopts the following schedule for the regular monthly meetings of the Snohomish County Fire Protection District No. 4, effective January 1<sup>st</sup>, 2023.

Date:

Second Monday of each month

Time:

7:00 PM

Location:

1525 Ave D Snohomish WA 98290 Training Annex, Harvey Room

Except for the months of February, March, April, June, and September, the calendar year 2023, and the addition of January 19<sup>th</sup>, 2023 starting at 0900. The additions and substitutions as shown in the attachment A calendar.

**Adoption.** ADOPTED at an open public meeting of the Snohomish County Fire Protection District No. 4 Board of Commissioners on December 12th, 2022, the following Commissioners being present and voting:

Bv:

Evan Merritt, Chair

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Richard E. Flath, Commissioner

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Mll Gleason, Commissioner

Attest:

Don Waller, District Secretary/Fire Chief

# 2023 BOARD OF COMMISSIONERS CALENDAR

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