

# SNOHOMISH COUNTY FIRE DISTRICT 4



1525 Avenue D, Snohomish, WA 98290

360-568-2141

## **RESOLUTION #553**

### **A RESOLUTION CHANGING THE TIME AND PLACE OF A REGULAR BOARD MEETING.**

**WHEREAS:** the Board of Commissioners adopted the 2023 meeting schedule; and,

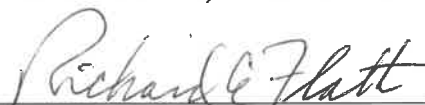
**WHEREAS:** logistical issues with the trainers/facilitators require a change of location to accommodate the training schedule.


**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT #4, SNOHOMISH COUNTY, STATE OF WASHINGTON THAT**

1. Change the time of the January 19th regular meeting from 0900 to 0800
2. The location of the January 19th regular meeting to 2317 Ruston Way, Tacoma, WA

**PASSED AND APPROVED THIS 9<sup>th</sup> DAY OF JANUARY 2023, at an open public meeting BY THE BOARD OF FIRE COMMISSIONERS OF SNOHOMISH COUNTY FIRE DISTRICT #4 – the following Board Members being present and voting:**

**By:**   
Evan Merritt, Commissioner

**By:**   
Richard E. Flath, Commissioner

**By:**   
Jill Gleason, Commissioner

**Attest:**   
Don Waller, District Secretary/Fire Chief