



RESOLUTION #544

A RESOLUTION TO UTILIZE ROBERTS RULES OF ORDER FOR SMALL ASSEMBLIES

WHEREAS: Fire District #4 junior taxing district that must follow RCW 42.30.020 and 52.14.100; and

WHEREAS: Roberts Rules of orders is sometimes in conflict with RCW; and

WHEREAS: Roberts Rules of Order for Small Assemblies meets the language, spirit, and intent of the WAC's and RCW's that govern Fire District #4,

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

1. Parliamentary Procedure. Parliamentary procedure Commission Board meetings shall be governed by the procedures for small boards and assemblies of Robert's Rules of Order 12th Edition (§49, pages 464 to 465), as amended with the following clarifications:
 - A. Motions to close or limit debate on a business item shall not be entertained.

PASSED AND APPROVED AS OFFICIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS, SNOHOMISH COUNTY FIRE DISTRICT #4 THE 13th DAY OF JUNE, 2022.


James H. Schmoker, Jr., Chairman of the Board


Richard Flath, Fire Commissioner


Evan Merritt, Fire Commissioner

Attest:


Don Waller, District Secretary / Fire Chief