

**KING COUNTY FIRE PROTECTION DISTRICT 34
REDMOND, WASHINGTON**

RESOLUTION NO. 234/08

A RESOLUTION of King County Fire Protection District 34, to Establish the Date and Time of the Regular Board of Commissioners Meetings

WHEREAS, the Board of Commissioners of King County Fire Protection District 34 finds it is appropriate and reasonably necessary to the conduct of the district affairs that the schedule for regular meeting dates be established; and

WHEREAS, due consideration has been given to the specific times for the holding of such meetings, with one of the factors being the availability and convenience of the commissioners, and another being the convenience to the public; and

WHEREAS, due consideration has also been given to the availability of the meeting facilities, now therefore

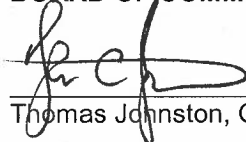
BE IT RESOLVED that the schedule for regular meetings of the Board of Commissioners of King County Fire Protection District 34 is established for the year of 2008, effective January 1, 2008. Meetings will occur on the dates listed below, beginning at 5:00 p.m., and will be held at the Redmond Fire Department headquarters station located at 8450 161st Avenue NE, Redmond, Washington.

Wednesday, January 16	Tuesday, July 15
Tuesday, February 19	Tuesday, August 19
Tuesday, March 18	Tuesday, September 16
Tuesday, April 15	Tuesday, October 21
Tuesday, May 20	Tuesday, November 18
Tuesday, June 17	Tuesday, December 16

This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2009 or at such time that this resolution is amended or repealed.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on December 18, 2007.

BOARD OF COMMISSIONERS


Thomas Johnston, Chairman


J. Sherman Colson, Commissioner

Peter R. Lucarelli, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held December 18, 2007


Anne Carlson, Secretary to the Board of Commissioners