

KING COUNTY FIRE PROTECTION DISTRICT 34
REDMOND, WASHINGTON

RESOLUTION 238/08

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

WHEREAS, members of the Board of Commissioners of King County Fire Protection District 34 have schedule conflicts with the current meeting date and time; and

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 re-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 2009, effective January 1, 2009. Meetings will occur on the dates listed below, beginning at 5:30 p.m., and will be held at the Redmond Fire Department headquarters station located at 8450 161st Avenue NE, Redmond, Washington.

Wednesday, January 28	Tuesday, July 21
Tuesday, February 17	Tuesday, August 18
Tuesday, March 17	Tuesday, September 15
Tuesday, April 21	Tuesday, October 20
Tuesday, May 19	Tuesday, November 17
Tuesday, June 16	Tuesday, December 15

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 The foregoing schedule shall continue until January 1, 2010 or at such time that this resolution is amended or repealed.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 16, 2008.

BOARD OF COMMISSIONERS



J. Sherman Colson, Chairman



Thomas Johnston, Commissioner



Peter R. Lucarelli, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held December 16, 2008.



Anne Carlson, Secretary to the Board of Commissioners