

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

RESOLUTION 243/09

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

WHEREAS, the Fire Chief who reports to the Board of Commissioners of King County Fire Protection District 34 has schedule conflicts with the current meeting date; 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 fire department staff, and the convenience of 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 remainder of 2009, effective July 1, 2009. Meetings will occur on the fourth Monday of each month, 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.

Monday, July 27, 2009	Monday, October 26, 2009
Monday, August 24, 2009	Monday, November 23, 2009
Monday, September 28, 2009	Monday, December 28, 2009

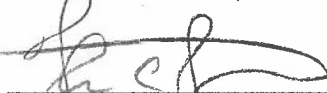
This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2010 or at such time that this resolution is amended or repealed.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on June 16, 2009.

BOARD OF COMMISSIONERS



J. Sherman Colson, Chairman



Thomas Johnson, Commissioner



Peter R. Lucarelli, Commissioner

Adopted at a regular meeting of the Board of
Commissioners of King County Fire Protection
District 34, held June 16, 2009.



Anne Carlson, Secretary to the
Board of Commissioners