

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

RESOLUTION 279-13

**A RESOLUTION of King County Fire Protection
District 34 Establishing the Date and Time of
the Regular Board of Commissioners Meetings
for 2014**

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 be established for the year of 2014, effective January 1, 2014. Meetings will occur on the dates listed below, beginning at 5:30 p.m., and will be held at Redmond City Hall located at 15670 85th Avenue NE, Redmond, Washington.

Tuesday, January 14	Tuesday, July 22
Tuesday, February 25	Tuesday, August 26
Tuesday, March 25	Tuesday, September 23
Tuesday, April 22	Tuesday, October 28
Tuesday, May 27	Tuesday, November 25
Tuesday, June 24	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 The foregoing schedule shall continue until January 1, 2014 or at such time that this resolution is amended or repealed.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 17, 2013.

BOARD OF COMMISSIONERS

Peter R. Lucarelli, Chairman

Thomas Johnston, Commissioner

Fred Shanafelt, Commissioner

Adopted at a special meeting of the Board of Commissioners of King County Fire Protection District 34, held December 17, 2013.

Bridget Weaver, Secretary to the
Board of Commissioners