

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

RESOLUTION 312-18

A RESOLUTION of King County Fire Protection District 34 Establishing the Date and Time of the Regular Board of Commissioners Meetings for 2019

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 2019, effective January 1, 2019. Meetings will occur on the dates listed below, beginning at 5:00 p.m., and will be held at Redmond Fire Station 11 at 8450 161st Avenue Northeast in Redmond, WA 98052.

Tuesday, January 22	Tuesday, July 23
Tuesday, February 26	Tuesday, August 27
Tuesday, March 26	Tuesday, September 24
Tuesday, April 23	Tuesday, October 22
Tuesday, May 28	Tuesday, November 26
Tuesday, June 25	Tuesday, December 17

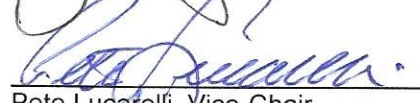
This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2020 or at such time that this resolution is amended or repealed.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on December 11, 2018,

BOARD OF COMMISSIONERS



Thomas Johnstun, Chair



Pete Lucarelli, Vice-Chair



Joe Pylant, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held December 11, 2018.



Beth Padilla, Secretary to the Board of Commissioners

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

RESOLUTION 313-18

A RESOLUTION of King County Fire Protection District 34, adopting a 3.6% increase in the Fire District Pay Plan for FS21 Administrative Assistant salary pay range in the Fire District Pay Plan effective January 1, 2019

WHEREAS, the Board of Commissioners of King County Fire District 34 has one full time employee; and

WHEREAS, the Board of Commissioners of King County Fire District 34 considers parity in benefits as beneficial to employee morale and productivity; and

WHEREAS, the district employees will be working routinely with City of Redmond employees who have received a 3.6% increase, therefore let it be

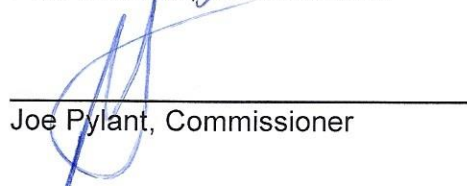
RESOLVED, by the Board of Commissioners of King County Fire District 34 that Pay Plan FS21 be increased by 3.6% from 2018 levels.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on February 26, 2019.

BOARD OF COMMISSIONERS


Thomas Johnston, Commissioner


Pete Lucarelli, Commissioner


Joe Pylant, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held February 26, 2019.


Beth Padilla, Secretary to the Board of Commissioners