## SNOHOMISH COUNTY FIRE DISTRICT 4

1525 Avenue D, Snohomish, WA 98290

360-568-2141



## **RESOLUTION #568**

## SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 4

## RESOLUTION ESTABLISHING A COMMUNITY ADVISORY BOARD (CAB)

WHEREAS, Snohomish County Fire District 4 has built community relationships and wishes to bolster those community relationships; and

WHEREAS, The Board of Commissioners of Snohomish County Fire District 4 seeks a direct communication relationship with the community through a Community Advisory Board,

**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Board of Commissioners hereby authorizes the creation of the Snohomish County Fire District 4 Community Advisory Board (CAB), a CAB Charter, and a Recruitment and Retention process for CAB membership.

- 1. The Board shall adopt and maintain a CAB Charter
- 2. Recruitment of CAB members and CAB makeup shall follow the CAB Charter.
- 3. The Board of Commissioners shall determine the final numbers and makeup of the CAB.
- 4. The Board of Commissioners may change the CAB charter or dissolve the CAB at any time.

**Adoption.** ADOPTED at an open public meeting of the Snohomish County Fire Protection District No. 4 Board of Commissioners on the 12<sup>th</sup> Day of August 2024, the following Commissioners being present and voting:

By:

Brian Mills, Chair of the Board

Bv:

Evan Merritt, Commissioner

By:

Craig Érickson, Commissioner

Attest:

Don Waller, District Secretary/Fire Chief