## SNOHOMISH COUNTY FIRE DISTRICT 4

1525 Avenue D, Snohomish, WA 98290

360-568-2141



## **RESOLUTION #565**

## SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 4

## RESOLUTION ESTABLISHING REGULAR MEETING SCHEDULE

WHEREAS, RCW 42.30.070 requires that the District's Board of Commissioners establish its regular meeting schedule by Resolution.

**WHEREAS**, the regular meeting schedule was adopted in Resolution No. 564 and such meetings are generally held on the second Monday of each month.

**WHEREAS**, The Board needs to change the location of the meetings scheduled for the February, March, and April Meetings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Commissioners hereby changes the Location of the meetings identified above to the following:

Location: Snohomish School District Board Room

1601 Avenue D

Snohomish, WA 98290

**Adoption.** ADOPTED at an open public meeting of the Snohomish County Fire Protection District No. 4 Board of Commissioners on January 22<sup>nd</sup>, 2024, the following Commissioners being present and voting:

By: Brian Mills, Chair of the Board

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Evan Merritt, Commissioner

Craig Erickson, Commissioner

Attest: Lange Phill

Don Waller, District Secretary/Fire Chief