

WHATCOM COUNTY FIRE PROTECTION DISTRICT #4

Resolution 2024-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 TO ESTABLISH THE 2023 MEETING DATES:

WHEREAS, the Board of Fire Commissioners (the “Board”) of Whatcom County Fire Protection District #4, (the “District”) represents citizens residing within the District’s jurisdictional boundaries; and

WHEREAS, the Board determines that it is in the best interests of the District to arrange the Board’s regularly scheduled meetings, so they are conveniently located for District citizens; and

WHEREAS, Title 52.14.090 of the Revised Code of Washington (RCW) requires that the Board conduct monthly meetings at a place and date established by resolution;

THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners of Whatcom County Fire Protection District #4, conduct its regular monthly meetings for the year 2024 at 12:00 p.m. unless otherwise noted; and,

BE IT FURTHER RESOLVED that the regular scheduled meetings be held virtually or at Station 12 located at 4142 Britton Loop Rd. Bellingham, WA 98226 as follows as it pertains to the Open Public Meetings Act. Any budget study session(s), regarding dates, times and locations have yet to be determined.

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| January 16, 2024 12:00 p.m. | February 12, 2024 |
| March 18, 2024 | April 15, 2024 |
| May 13, 2024 | June 17, 2024 |
| July 15, 2024 | August 12, 2024 |
| September 16, 2024 | October 15, 2024 |
| November 12, 2024 | December 16, 2024 |

PASSED AND APPROVED THIS 16TH DAY OF JANUARY 2024 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4.

ATTEST:

Steve Cooley, Chairman

Tim Johnson, Vice-Chairman

Mark Lann, Commissioner

Jason Van der Veen, Fire Chief

Jennie Sand, Board Secretary