

WHATCOM COUNTY FIRE PROTECTION DISTRICT #4

Resolution 2022-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 TO ESTABLISH THE 2022 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 2022 at 12:00 p.m. unless otherwise noted; and,

BE IT FURTHER RESOLVED that the regular scheduled meetings be held at Station 12 located at 4142 Britton Loop Rd. Bellingham, WA 98226 as follows with the exception of the Governor's proclamation 20-28 and any extensions as it pertains to the Open Public Meetings Act. Any budget study session(s), regarding dates, times and locations have yet to be determined.

January 10, 2022

March 14, 2022

May 16, 2022

July 18, 2022

September 12, 2022

November 14, 2022

February 14, 2022

April 18, 2022

June 13, 2022

August 15, 2022

October 17, 2022

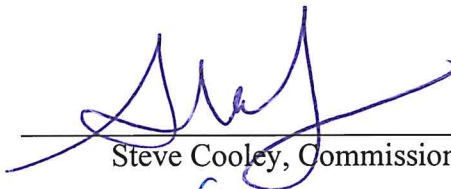
December 12, 2022

PASSED AND APPROVED THIS 10TH DAY OF JANUARY 2022 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4.

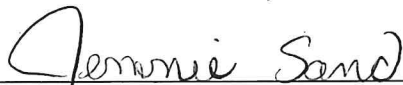
ATTEST:



Mark Lann, Chairman



Steve Cooley, Commissioner



Jennie Sand, Board Secretary



Jason Van der Veen, Fire Chief