

WHATCOM COUNTY FIRE PROTECTION DISTRICT #4

Resolution 2023-01

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 2023 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.

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| January 16, 2023 | February 13, 2023 |
| March 13, 2023 | April 17, 2023 |
| May 15, 2023 | June 12, 2023 |
| July 17, 2023 | August 14, 2023 |
| September 18, 2023 | October 16, 2023 |
| November 13, 2023 | December 11, 2023 |

PASSED AND APPROVED THIS 16TH DAY OF JANUARY 2023 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4.

ATTEST:

Mark Lann, Chairman

Steve Cooley, Commissioner

Tim Johnson, Commissioner

Jason Van der Veen, Fire Chief

Jennie Sand, Board Secretary