ORIGINAL

WHATCOM COUNTY FIRE PROTECTION DISTRICT #4

Resolution 2026-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 TO ESTABLISH THE 2026 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 2026 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.

January 12, 2026
*March 16, 2026
May 18, 2026
July 13, 2026
*September 14, 2026
*November 16, 2026 (*public hearing*)

February 12, 2026 (*Thurs*)
April 13, 2026
*June 15, 2026
August 17, 2026
October 12, 2026
*December 14, 2026 (*public hearing*)

*in person meeting

PASSED AND APPROVED THIS 12TH DAY OF JANUARY 2026 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