

**SOUTH KING FIRE AND RESCUE
KING COUNTY, WASHINGTON**

RESOLUTION NO. 561

**A RESOLUTION of the Board of Commissioners of
South King Fire and Rescue (aka KCFPD #39), King County, Washington,
Adopting the Regular Meeting Schedule for 2019**

WHEREAS, the Board of Commissioners have agreed that Regular meetings shall normally be held on the fourth Tuesday of every month beginning at 5:00 pm (1700 hours), with exceptions allowed due to scheduling conflicts; and

WHEREAS, the Board of Commissioners now desires to formally establish the Regular meeting schedule for 2019.

NOW, BE IT RESOLVED, by the Board of Commissioners of South King Fire and Rescue that the following dates shall be adopted for the Regular Meetings of the Board in 2018:

Tuesday, January 22, 2019, beginning at 5:00 pm at Station 67
Tuesday, February 26, 2019, beginning at 5:00 pm at Station 68
Tuesday, March 26, 2019, beginning at 5:00 pm at Station 67
Tuesday, April 23, 2019, beginning at 5:00 pm at Station 68
Tuesday, May 28, 2019, beginning at 5:00 pm at Station 67
Tuesday, June 25, 2019, beginning at 5:00 pm at Station 68
Thursday, July 25, 2019, beginning at 5:00 pm at Station 67
Tuesday, August 27, 2019, beginning at 5:00 pm at Station 68
Tuesday, September 24, 2019, beginning at 5:00 pm at Station 67
Tuesday, October 29, 2019, beginning at 5:00 pm at Station 68
Tuesday, November 26, 2019, beginning at 5:00 pm at Station 67
Friday, December 27, 2019 beginning at 5:00 pm at Station 68

NOW, BE IT FURTHER RESOLVED that all Regular Meetings shall normally be held on a rotating basis at Station 68, (1405 SW 312th Street, Federal Way, WA) and at Station 67 (2238 So. 223rd Street, Des Moines, WA) until further notice.

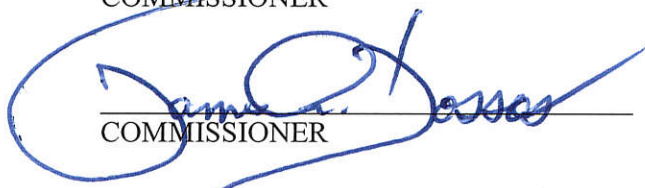
ADOPTED at a Regular Meeting of the Board of Commissioners of South King Fire and Rescue this 27th day of December, 2018, the following Commissioners being present and voting.


CHAIRMAN/COMMISSIONER

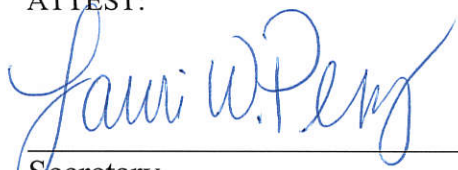

VICE CHAIR/COMMISSIONER


COMMISSIONER


COMMISSIONER


COMMISSIONER

ATTEST:


Secretary