

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

RESOLUTION NO. 509

**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 2016**

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 2016.

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 2016:

Tuesday, February 23rd, 2016, beginning at 5:00 pm at Station 67
Tuesday, March 22nd, 2016, beginning at 5:00 pm at Station 68
Tuesday, April 26th, 2016, beginning at 5:00 pm at Station 67
Tuesday, May 24th, 2016, beginning at 5:00 pm at Station 68
Tuesday, June 28th, 2016, beginning at 5:00 pm at Station 67
Tuesday, July 26th, 2016, beginning at 5:00 pm at Station 68
Tuesday, August 23rd, 2016, beginning at 5:00 pm at Station 67
Tuesday, September 27th, 2016, beginning at 5:00 pm at Station 68
Tuesday, October 25th, 2016, beginning at 5:00 pm at Station 67
Tuesday, November 22nd, 2016, beginning at 5:00 pm at Station 68
Tuesday, December 27th, 2016, beginning at 5:00 pm at Station 67

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 26th day of January, 2016, the following Commissioners being present and voting.


CHAIRMAN/COMMISSIONER

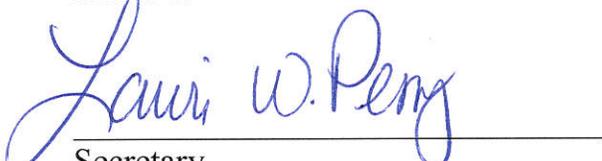

VICE CHAIR/COMMISSIONER


COMMISSIONER

COMMISSIONER


COMMISSIONER

ATTEST:


Secretary

Resolution #509