

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

**RESOLUTION NO. 521**

**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 2017**

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 2017.

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 2017:

- Tuesday, January 24<sup>th</sup>, 2017, beginning at 5:00 pm at Station 68
- Tuesday, February 21<sup>st</sup>, 2017, beginning at 5:00 pm at Station 68
- Tuesday, March 28<sup>th</sup>, 2017, beginning at 5:00 pm at Station 68
- Tuesday, April 25<sup>th</sup>, 2017, beginning at 5:00 pm at Station 68
- Tuesday, May 23<sup>rd</sup>, 2017, beginning at 5:00 pm at Station 67
- Tuesday, June 27<sup>th</sup>, 2017, beginning at 5:00 pm at Station 68
- Tuesday, July 25<sup>th</sup>, 2017, beginning at 5:00 pm at Station 67
- Tuesday, August 22<sup>nd</sup>, 2017, beginning at 5:00 pm at Station 68
- Tuesday, September 26<sup>th</sup>, 2017, beginning at 5:00 pm at Station 67
- Tuesday, October 24<sup>th</sup>, 2017, beginning at 5:00 pm at Station 68
- Tuesday, November 28<sup>th</sup>, 2017, beginning at 5:00 pm at Station 67
- Tuesday, December 26<sup>th</sup>, 2017, 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 312<sup>th</sup> Street, Federal Way, WA) and at Station 67 (2238 So. 223<sup>rd</sup> Street, Des Moines, WA) until further notice.

ADOPTED at a Regular Meeting of the Board of Commissioners of South King Fire and Rescue this 27<sup>th</sup> day of December, 2016, the following Commissioners being present and voting.

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CHAIRMAN/COMMISSIONER

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VICE CHAIR/COMMISSIONER

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COMMISSIONER

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COMMISSIONER

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COMMISSIONER

ATTEST:

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Secretary