

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

**RESOLUTION NO. 541**

**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 2018**

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 2018.

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 23, 2018, beginning at 5:00 pm at Station 67
- Thursday, February 22, 2018, beginning at 5:00 pm at Station 68
- Tuesday, March 27, 2018, beginning at 5:00 pm at Station 67
- Tuesday, April 24, 2018, beginning at 5:00 pm at Station 68
- Tuesday, May 22, 2018, beginning at 5:00 pm at Station 67
- Tuesday, June 26, 2018, beginning at 5:00 pm at Station 68
- Tuesday, July 24, 2018 beginning at 5:00 pm at Station 67
- Tuesday, August 28, 2018 beginning at 5:00 pm at Station 68
- Tuesday, September 25, 2018 beginning at 5:00 pm at Station 67
- Thursday, October 25, 2018, beginning at 5:00 pm at Station 68
- Tuesday, November 27, 2018, beginning at 5:00 pm at Station 67
- Thursday, December 27, 2018, 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 26<sup>th</sup> day of December, 2017, the following Commissioners being present and voting.

\_\_\_\_\_  
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