

SOUTH KING FIRE AND RESCUE  
KING COUNTY, WASHINGTON

RESOLUTION NO. 563

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY  
FIRE PROTECTION DISTRICT NO. 39, aka SOUTH KING FIRE & RESCUE,  
AUTHORIZING AN INCREASE IN FIRE COMMISSIONERS COMPENSATION  
PURSUANT TO RCW 52.14.010, WHICH AUTHORIZES PAYMENT OF \$128.00  
PER DAY AND UP TO \$12,288.00 PER YEAR FOR SERVICES RENDERED TO  
THE DISTRICT, INCLUDING BUT NOT LIMITED TO ATTENDANCE AT  
BOARD MEETINGS AND CONFERENCES.**

**WHEREAS**, *RCW 52.14.010* as amended allows for compensation in the amount of \$128.00 per day, with a maximum compensation of \$12,288.00 per year, to be paid to fire commissioners for attendance at meetings and performance of other services for the benefit of the district; and

**WHEREAS**, the compensation of commissioners requires clarification in light of such legislation;

**NOW THEREFORE IT IS HEREBY RESOLVED:**

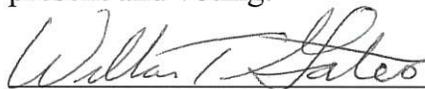
Section 1. Pursuant to *RCW 52.14.010*, commissioners shall be compensated \$128.00 for each day, or any portion thereof; on which they attend a meeting or meetings or perform any other services for the benefit of the district. The annual maximum compensation shall be fixed at \$12,288.00.

Section 2. Any commissioner may waive all or part of his/her compensation for any given day or portion of a day. Such waiver of compensation shall be on file with the Secretary of the District at the beginning of any month in which it is expected to apply and shall be kept as a permanent record of the district.

Section 3. All such compensation requests shall be subject to the approval of the Board. Such requests shall be submitted monthly.

Section 4. All prior commissioner compensation resolutions are hereby superseded and repealed.

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

  
\_\_\_\_\_  
CHAIRMAN/COMMISSIONER

  
\_\_\_\_\_  
VICE CHAIR/COMMISSIONER

  
\_\_\_\_\_  
COMMISSIONER

  
\_\_\_\_\_  
COMMISSIONER

  
\_\_\_\_\_  
COMMISSIONER

ATTEST:

  
\_\_\_\_\_  
Secretary