

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

**RESOLUTION NO. 565**

**A RESOLUTION of the Board of Commissioners of  
South King Fire and Rescue (aka KCFPD #39), King County, Washington,  
Changing the Meeting Location for Regularly Scheduled Board Meetings for 2019**

WHEREAS, Resolution 561 designates that regularly scheduled meetings of the Board of Commissioners shall be held once a month on the fourth Tuesday of the 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 change the location of the regularly scheduled meetings 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 2019:

Thursday, July 25, 2019, beginning at 5:00 pm at Station 68  
Tuesday, August 27, 2019, beginning at 5:00 pm at Station 68  
Tuesday, September 24, 2019, beginning at 5:00 pm at Station 68  
Tuesday, October 29, 2019, beginning at 5:00 pm at Station 68  
Tuesday, November 26, 2019, beginning at 5:00 pm at Station 68  
Friday, December 27, 2019 beginning at 5:00 pm at Station 67

NOW, BE IT FURTHER RESOLVED that all Regular Meetings shall normally be held at Station 68, (1405 SW 312<sup>th</sup> Street, Federal Way, WA) and the June and December meetings will be held 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 25<sup>th</sup> day of June, 2019, the following Commissioners being present and voting.

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

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

  
\_\_\_\_\_  
COMMISSIONER

  
\_\_\_\_\_  
COMMISSIONER

\_\_\_\_\_  
COMMISSIONER

ATTEST:

  
\_\_\_\_\_  
Secretary

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