

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

RESOLUTION NO. 577

**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 2020**

WHEREAS, Resolution 570 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 2020.

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 2020

Tuesday, June 23, 2020, beginning at 5:00 pm at Station 68
Tuesday, July 28, 2020, beginning at 5:00 pm at Station 68
Tuesday, August 25, 2020, beginning at 5:00 pm at Station 68
Thursday, September 24, 2020, beginning at 5:00 pm at Station 68
Tuesday, October 27, 2020, beginning at 5:00 pm at Station 68
Tuesday, November 24, 2020, beginning at 5:00 pm at Station 68
Tuesday, December 29, 2020 beginning at 5:00 pm at Station 68

NOW, BE IT FURTHER RESOLVED that all Regular Meetings shall normally be held at Station 68, (1405 SW 312th Street, Federal Way, WA).

NOW, BE IT FURTHER RESOLVED that, during the pendency of the Covid-19 emergency orders of the Governor of the State of Washington, such meetings shall be conducted remotely, as opposed to in-person meetings of the Board of Commissioners.

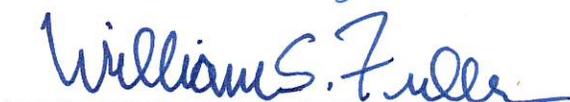
ADOPTED at a Regular Meeting of the Board of Commissioners of South King Fire and Rescue this 26th day of May, 2020, with the following Commissioners being present and voting.


CHAIRMAN/COMMISSIONER

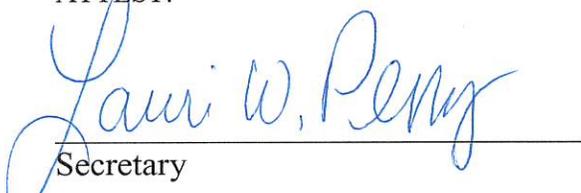

VICE CHAIR/COMMISSIONER


COMMISSIONER


COMMISSIONER


COMMISSIONER

ATTEST:


Secretary

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