



KING COUNTY FIRE PROTECTION DISTRICT NO. 16
18030-73RD AVENUE N.E.
KENMORE, WA 98028

BUSINESS (425) 486-2784

FAX (425) 483-6598

EMERGENCY 9-1-1

RESOLUTION NO. 08-02

ESTABLISHING MEEETING TIMES

WHEREAS, the Board of Commissioner of King County Fire Protection District No. 16 finds it is appropriate and reasonably necessary to the conduct of the District affairs that the schedule for regular meeting times be reestablished; and

WHEREAS, due consideration has been given to the specific times for the holding of such meetings, with one of the factors being the availability and convenience of the commissioners, and another being the convenience to the public; now therefore it is

RESOLVED, that the time for the regular meetings of the Board of Commissioners of King County Fire Protection District No. 16 is established, effective April 01, 2008 as occurring on the First and Third Tuesday of each month at 1700 hours and will be held at the headquarters station located at: 18030 73rd Avenue N.E., Kenmore, Washington 98028.

This schedule of meeting times supersedes all prior resolutions concerning the time of regular meetings. The foregoing schedule shall continue until this resolution is amended or replaced.

DATED this 18th day of March, 2008.

BOARD OF COMMISSIONERS



DON ELLIS, Chair




KAE PETERSON, Member



DAVE MAEHREN, Member



RON GEHRKE, Member



CAROLYN ARMANINI, Member

ADOPTED at a regular meeting of the
Board of Commissioners of King County
Fire Protection District No. 16, held on
March 18, 2008



ANDREA McDANIEL, Secretary
Board of Commissioners