

SAMPLE RESOLUTION

**RESOLUTION ESTABLISHING THE DATE FOR REGULAR MEETINGS
OF THE BOARD OF COMMISSIONERS OF _____
COUNTY FIRE PROTECTION DISTRICT NO. _____.**

WHEREAS, RCW 42.30.070 requires that each fire protection district establish, by resolution, the date for holding their regular meetings; and,

WHEREAS, the Commissioners would like to establish the date of their regularly scheduled meeting;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

SECTION 1.

The regular monthly meeting of the Board of Commissioners of _____ County Fire Protection District No. _____ shall be held on the _____ (week/day) of each and every month at the headquarters station, commencing at _____ (time).

SECTION 2.

In the event that more than one meeting of the Board is necessary in any month, the Board has the option of calling a special meeting in accordance with the Open Public Meetings Act.

DATED this _____ (day) of _____ (month), 20_____.

Chairperson

Commissioner

Commissioner

Secretary