

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2019-008**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MARYSVILLE FIRE DISTRICT ESTABLISHING
REGULAR BOARD MEETINGS SCHEDULE AND VENUE**

WHEREAS, the City of Marysville (City) and the Snohomish County Fire Protection District No. 12 (“District 12”), by Interlocal Agreement in 1991, and as was subsequently amended, created the Marysville Fire District (District) to provide fire and emergency response services within the corporate limits of the City of Marysville and the boundaries of the Snohomish County Fire Protection District No. 12; and

WHEREAS, with the growing needs of the community within the service area and the demands for enhanced fire and EMS services the City and the District determined that it was in the public interest to place a measure, pursuant to the terms and conditions of chapter 52.26 RCW, before the voters that if approved would result in formation of a regional fire authority (RFA); and

WHEREAS, pursuant to the special election was held on April 23, 2019, for consideration of Ballot Measure Proposition No. 1, the voters approved and authorized the creation of the Marysville Fire District, a regional fire authority effective October 1, 2019; and

WHEREAS, RCW 52.26.100(3) states that “[e]xcept as otherwise provided in the regional fire protection service authority plan, all rules and all pending business before the participating fire protection jurisdiction pertaining to the powers, functions, and duties transferred shall be continued and acted upon by the regional fire protection service authority, and all existing contracts and obligations shall remain in full force and shall be performed by the regional fire protection service authority.”; and

WHEREAS, RCW 52.26.090(g) authorizes the RFA Board to “exercise powers and perform duties as the board determines necessary to carry out the purposes, functions, and projects of the authority” which includes the adoption of governing Resolutions and Operational and Tactical Policies; and

WHEREAS, The Marysville Fire District (MFD) Board of Directors is required to establish a regular monthly meeting schedule and venue to conduct its business; and

WHEREAS, The District is required to inform the public of such regular meeting schedule and venue to comply with the Open Public Meetings Act, RCW, Chapter 42.30.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:


1. Marysville Fire District regular Board meetings shall be held at 7:00 pm on the first (1st) and third (3rd) Wednesday of each calendar month.
2. Such regular Board meetings shall be held at Marysville City Hall Council Chambers located at 1049 State Ave Marysville, WA 98270.

3. The meetings held on the first Wednesday of each calendar month shall be open public workshop meetings not open to public comment unless approved so by a majority of the Board.
4. In accordance with the Open Public Meetings Act, RCW, Chapter 42.30, MFD staff is directed to notify the proper agencies of said regular meeting schedule and venue.


MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 1st day of October, 2019 by majority vote of the members.

BOARD OF DIRECTORS


Board Chairperson

ATTEST:


District Secretary