

**SNOHOMISH COUNTY FIRE DISTRICT NO. 12**

**RESOLUTION 2022-001**

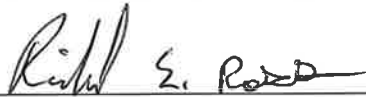
**A RESOLUTION ESTABLISHING THE THIRD WEDNESDAY OF EACH MONTH AT 5 P.M. AT MARYSVILLE FIRE DISTRICT STATION 62, 10701 SHOULTES RD, MARYSVILLE, WASHINGTON OR VIRTUALLY VIA ZOOM, AS THE SET DAY, TIME AND LOCATION OF THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF SNOHOMISH COUNTY FIRE DISTRICT NO. 12.**

**WHEREAS**, per RCW 42.30.070, the Board is authorized as the governing body of the Snohomish County Fire District No. 12 to provide by resolution the time for holding its regular meetings;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners for Snohomish County Fire District No. 12 establishes the third Wednesday of each month at 5:00 p.m. at the Marysville Fire District Station 62 – 10701 Shoultes Rd, Marysville, Washington or virtually via Zoom, as the set day, time, and location of its regular monthly meeting.

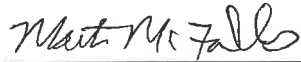
All prior resolutions or other actions setting the time and place for regular meetings of Snohomish County Fire Protection District No. 12 are hereby rescinded and replaced by this resolution

ADOPTED by Snohomish County Fire District No. 12's Board of Commissioners, at a special open public meeting on the 16<sup>th</sup> day of FEBRUARY, 2022.



Rick Ross, Chair  
Board of Commissioners

ATTEST:



Martin McFalls, Secretary