

**SNOHOMISH COUNTY FIRE DISTRICT 12
Resolution 2018A-1**

**A Resolution Declaring Regular Board Meetings to Run Concurrently With
Marysville Fire District Regular Board Meetings**

WHEREAS, The Snohomish County Fire District 12 (SCFD 12) Commissioners also serve on the Marysville Fire District (MFD) Board of Directors; and

WHEREAS, The MFD Board of Directors meetings are held on a regular monthly basis; and

WHEREAS, SCFD 12 Commissioners retain the ability to conduct SCFD 12 specific business at such MFD regular meetings, eliminating the need for separate regular monthly meetings; 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 COMMISSIONERS OF
SNOHOMISH COUNTY FIRE DISTRICT 12 THAT:**

1. Snohomish County Fire District 12 regular Board meetings shall be held at 6:00 pm on the third (3rd) Wednesday of each calendar month, concurrent with the Marysville Fire District regular meetings.
2. Such regular Board meetings shall be held at MFD Station 62 located at 10701 Shoultes Rd, Marysville, WA 98271.
3. 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.

ADOPTED at the regular meeting of the Board of Directors for Snohomish County Fire District 12 this 21st day of March 2018 by majority vote of the members.

Chairperson

Commissioner

Commissioner

ATTEST:

District Secretary