

**SNOHOMISH COUNTY FIRE DISTRICT NO. 12**

**RESOLUTION 2019A-6**

**A RESOLUTION ESTABLISHING THE THIRD WEDNESDAY OF EACH MONTH AT 6 P.M. AT MARYSVILLE FIRE DISTRICT ADMINISTRATIVE OFFICES, 1094 CEDAR AVENUE, MARYSVILLE, WASHINGTON, 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 6:00 p.m. at the Fire District Administrative offices – 1094 Cedar Avenue, Marysville, Washington as the set day, time, and location of its regular monthly meeting.

ADOPTED by Snohomish County Fire District No. 12's Board of Commissioners, at a special open public meeting on the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Tonya Christofferson, Chair  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
Martin McFalls, Secretary