

**MARYSVILLE FIRE DISTRICT
Resolution 2005B-2**

A resolution establishing regular Board meetings schedule and venue

WHEREAS, The Marysville Fire District Board of Commissioners 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 OF MARYSVILLE FIRE DISTRICT THAT:

1. Marysville Fire District regular Board meetings shall be held at 7:00 pm on the third (3rd) Wednesday of each calendar month.

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 Marysville Fire District this 18th day of May 2005 by majority vote of the members.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

Administrative Assistant