

# WHATCOM COUNTY FIRE PROTECTION DISTRICT #21

## Resolution 2020-24

### A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21 TO ESTABLISH THE 2021 MEETING DATES:

**WHEREAS**, the Board of Fire Commissioners (the “Board”) of Whatcom County Fire Protection District #21, (the “District”) represents citizens residing within the District’s jurisdictional boundaries; and

**WHEREAS**, the Board determines that it is in the best interests of the District to arrange the Board’s regularly scheduled meetings so they are conveniently located for District citizens; and

**WHEREAS**, Title 52.14.090 of the Revised Code of Washington (RCW) requires that the Board conduct monthly meetings at a place and date established by resolution;

**THEREFORE, BE IT RESOLVED** that the Board of Fire Commissioners of Whatcom County Fire Protection District #21, conduct its regular monthly meetings for the year 2020 at 1:00 p.m. unless otherwise noted; and,

**BE IT FURTHER RESOLVED**, that the regular scheduled meetings be held at Station 61 located at 9408 Odell Rd. Blaine, WA 98230 as follows with the exception of the Governor’s proclamation 20-28 and any extensions as it pertains to the Open Public Meetings Act. Any budget study session(s), regarding dates, times and locations have yet to be determined.

January 21, 2021	February 18, 2021
March 18, 2021	April 15, 2021
May 20, 2021	June 17, 2021
July 15, 2021	August 19, 2021
September 16, 2021	October 21, 2021
November 18, 2021	December 16, 2021

**PASSED AND APPROVED THIS 17TH DAY OF DECEMBER 2020 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21**

**ATTEST:**

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Bruce Ansell, Chairman

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Rich Bosman, Vice-Chairman

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John Crawford, Commissioner

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Scott Fischer, Commissioner

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Kimberly McMurray, Commissioner

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Jason Van der Veen, Fire Chief

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Jennie Sand, Board Secretary