

WHATCOM COUNTY FIRE PROTECTION DISTRICT #21

Resolution 2021-09

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21 TO ESTABLISH THE 2022 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 2022 at _____ 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 20, 2022	February 17, 2022
March 17, 2022	April 21, 2022
May 19, 2022	June 16, 2022
July 21, 2022	August 18, 2022
September 15, 2022	October 20, 2022
November 17, 2022	December 15, 2022

PASSED AND APPROVED THIS 16TH DAY OF DECEMBER 2021 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21

ATTEST:

Bruce Ansell, Chairman

Rich Bosman, Vice-Chairman

John Crawford, Commissioner

Scott Fischer, Commissioner

Kimberly McMurray, Commissioner

Jason Van der Veen, Fire Chief

Jennie Sand, Board Secretary

