

WHATCOM COUNTY FIRE PROTECTION DISTRICT NO. 21

Resolution 2021-02

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT NO. 21 ("DISTRICT 21") WITHDRAWING FROM THE REGIONAL FIRE PROTECTION SERVICE AUTHORITY PLANNING COMMITTEE ("PLANNING COMMITTEE") WITH WHATCOM COUNTY FIRE DISTRICT NO. 4 ("DISTRICT 4").

WHEREAS, District 21 and District 4 formed an RFA Planning Committee pursuant to RCW 52.26.020; and

WHEREAS, the Planning Committee has held a series of meetings for the purposes of discussing the components of a possible RFA Plan to be submitted to the voters, analyzing pertinent financial information of both Districts, and collaboratively discussing the future of providing fire and emergency medical services to residents of both Districts; and

WHEREAS, the Board of District 21 officially recognizes the high-quality work that has been accomplished by the consultants who provided services to the Planning Committee; and

WHEREAS, the Board of District 21 has determined that while regionalization opportunities should continue to be explored for the benefit of its citizens, this is not the right time to seek voter approval for formation of an RFA.

NOW, THEREFORE BE IT RESOLVED that District 21 hereby withdraws from the Planning Committee and that the Chair of the Board is authorized and directed to provide the appropriate written notice to District 4 of this decision.

ADOPTED by the Board of Fire Commissioners of Whatcom County Fire District No. 21, at an open public meeting thereof this 15th day of April 2021, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

Bruce Ansell, Chairman

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Rich Bosman, Vice-Chairman

Scott Fischer, Commissioner

Kimberly McMurray, Commissioner

Jason Van der Veen, Fire Chief

Jennie Sand, Board Secretary