

WHATCOM COUNTY FIRE PROTECTION DISTRICT #4

Resolution 2025-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4 TO ESTABLISH THE 2025 MEETING DATES:

WHEREAS, the Board of Fire Commissioners (the “Board”) of Whatcom County Fire Protection District #4, (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 #4, conduct its regular monthly meetings for the year 2025 at 12:00 p.m. unless otherwise noted; and,

BE IT FURTHER RESOLVED that the regular scheduled meetings be held virtually or at Station 12 located at 4142 Britton Loop Rd. Bellingham, WA 98226 as follows 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 13, 2025	February 10, 2025
March 17, 2025	April 14, 2025
May 12, 2025	June 16, 2025
July 14, 2025	August 18, 2025
September 15, 2025	October 13, 2025
November 13, 2025	December 15, 2025

PASSED AND APPROVED THIS 13TH DAY OF JANUARY 2025 BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #4.

ATTEST:

Steve Cooley, Chairman

Tim Johnson, Vice-Chairman

Mark Lann, Commissioner

Jason Van der Veen, Fire Chief

Jennie Sand, Board Secretary