

Resolution NO. 01062016-01

**A JOINT RESOLUTION** of Snohomish County Fire Protection District NOS. 14, 18 and North County Regional Fire Authority providing for a schedule of meetings of the Board of Fire Commissioners and providing for other matters properly related thereto.

**WHEREAS**, the Boards of Commissioners of District 14, District 18 and NCRFA have agreed to establish the dates, times and locations of their respective meetings as provided herein.

**SECTION 1** District 18 and NCRFA will meet jointly on the second Wednesday of each month at Station 99 at 4 p.m.

**SECTION 2** District 14 and the NCRFA will meet jointly on the fourth Wednesday of each month at Station 99 at 4 p.m.

**SECTION 3** The meetings of each respective Board of Commissioners will be held in the following order:

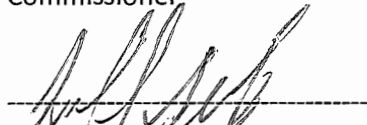
- (A) District 18;
- (B) District 14;
- (C) NCRFA

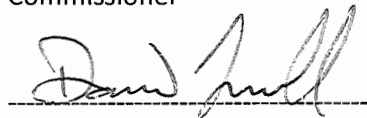
**SECTION 4** This change of meeting schedule will take effect immediately and be in effect throughout 2016.

**ADOPTED** jointly by the respective Boards of Fire Commissioners of Snohomish Fire Protection District NO. 18 and North County Regional Fire Authority, the 6<sup>th</sup> day of January, 2016 and duly authenticated in open session by signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

**SNOHOMISH COUNTY FIRE  
PROTECTION DISTRICT NO. 14**

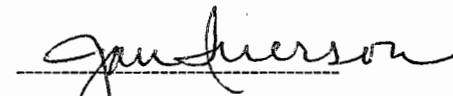
  
Larry Longley  
Commissioner

  
Jeff Sinker  
Commissioner

  
Dave Fennell  
Commissioner

**SNOHOMISH COUNTY FIRE  
PROTECTION DISTRICT NO. 18**

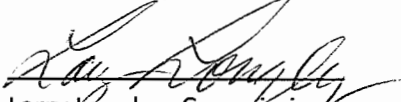
  
Greg Oakes  
Commissioner

  
Jan Iverson  
Commissioner

ATTEST:

  
Katie Ellis

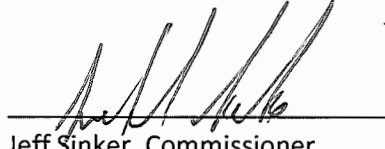
**North County Regional Fire Authority:**

  
Larry Longley, Commissioner

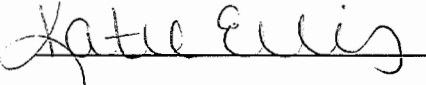
  
Greg Oakes, Commissioner

  
Jan Iverson, Commissioner

  
Dave Fennell, Commissioner

  
Jeff Sinker, Commissioner

ATTEST:

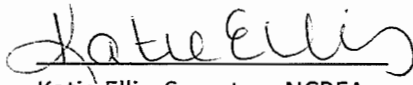
  
Katie Ellis, Secretary

**CERTIFICATION**

I, the undersigned, Secretary of Snohomish County Fire Protection District No. 14 and District No. 18 hereby certify as follows:

1. The attached copy of Resolution No. 01062016-01 is a full, true and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board held on January 6<sup>th</sup> 2016, as the Resolution appears on the minute books of NCRFA and the Resolution is now in full force and effect.
2. A quorum of the Board was Present throughout the meeting and a majority of those members on the Boards present voted in the proper manner for the adoption of the Resolution.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 6<sup>th</sup> day of January 2016.

  
Katie Ellis, Secretary NCRFA

