**SOUTH WHIDBEY FIRE/EMS**

**5579 BAYVIEW ROAD**

**LANGLEY, WA 98260**

**RESOLUTION NO.**  **2025-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTH WHIDBEY FIRE DISTRICT TO CHANGE THE TIME OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS.**

**WHEREAS,** the Board of Commissioners of the South Whidbey Fire/EMS have voted to change the time of the regular meetings to 4:00PM; and

**WHEREAS**, regular meetings shall continue to be held at South Whidbey Fire/EMS Station 36, located at 5579 Bayview Rd., Langley, WA 98260, on the second Thursday of each month unless unforeseen or additional circumstances necessitate further changes; and

**NOW, THEREFORE, BE IT RESOLVED** **BY THE BOARD OF COMMISSIONERS OF SOUTH WHIDBEY FIRE/EMS, ISLAND COUNTY, WASHINGTON, DO HEREBY RESOLVE AS FOLLOWS:**

Section 1: The Board of Commissioners of South Whidbey Fire/EMS regular meetings shall be held the second Thursday of each month at 4:00 p.m. at the South Whidbey Fire/EMS located at 5579 Bayview Rd., Langley, WA 98260.

**PASSED, APPROVED AND ADOPTED** in regular session on January 9, 2025.

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Savannah Erickson, Commissioner

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Mike Noblet, Commissioner

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Jim Towers, Commissioner

ATTEST:

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Shari Schroeder, Secretary to the Board