

RESOLUTION NO. 178

**A RESOLUTION OF THE GOVERNING BOARD OF THE
VALLEY REGIONAL FIRE AUTHORITY PROVIDING THE
TIME FOR HOLDING ITS REGULAR MEETINGS IN
ACCORDANCE WITH RCW 42.30.070**

WHEREAS, the governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, pursuant to RCW 42.30.070.

NOW THEREFOR, THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY HEREBY RESOLVES AS FOLLOWS:

Section 1. Meetings of the Board shall take place every second Tuesday of the month at 5:15 PM. The physical location of Board meetings shall be at VRFA Headquarters, 1101 D St NE, Auburn, WA 98002.

Section 2. The Board reserves the ability to cancel or otherwise modify the schedule of its regular meetings in accordance with law.

DATE and SIGNED the 9th day of Aug 2022.

VALLEY REGIONAL FIRE AUTHORITY



DAVID E. HILL
Governing Board Chair

ATTEST:



Stefanie Harper
Clerk of the Board

APPROVED AS TO FORM:



Eric Quinn
Counsel for the Authority