

**WHATCOM COUNTY FIRE DISTRICT NO. 11**  
**Lummi Island Fire Department**  
3809 Legoe Bay Road \* P.O. Box 130 \* Lummi Island, WA 98262  
Phone: (360) 758-2411 Fax: (360) 758-2041

**Resolution No. 2010 - 198**

**RESOLUTION SETTING THE DAY, TIME, AND LOCATION FOR  
REGULAR MEETINGS OF THE WHATCOM COUNTY FIRE  
DISTRICT #11 BOARD OF COMMISSIONERS**

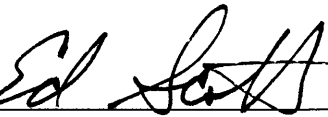
**WHEREAS**, the previous resolution for meeting nights is no longer feasible; AND

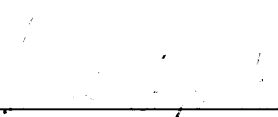
**WHEREAS**, the Commissioners wish to change the meeting night, time and location;

**NOW, THEREFORE BE IT RESOLVED**, that the regular meeting date of the Whatcom County Fire District #11 Board of Commissioners shall be held on the second Tuesday of each month, at 7:00 p.m., at the Whatcom County Fire District #11 Fire Hall located at 3809 Legoe Bay Road, Lummi Island, WA 98262.

By:   
Commissioner Robert Busch

By:   
Commissioner Wendell Terry

By:   
Commissioner Ed Scott

Attested:   
Tammi Lynch, Board Secretary

The above resolution was adopted at the regular commissioner's meeting held at 3809 Legoe Bay Drive, Lummi Island, WA on July 13, 2010.