## Grant County Fire District #3 RESOLUTION NO. 23-12-01 RESOLUTION ESTABLISHING REGULAR MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS FOR 2024

**Background.** The regular monthly meetings of the Board of Commissioners of the District scheduled to be held at 1201 Central Ave S. at 9:30 a.m. unless otherwise scheduled.

**Resolution.** NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Grant County Fire District #3 hereby adopts the following schedule for the 2024 regular monthly meetings of the Board of Commissioners of the District.

Wednesday, January 10, 2024	Wednesday, July 10, 2024
Wednesday, February 14, 2024	Wednesday, August 14, 2024
Wednesday, March 13, 2024	Wednesday, September 11,2024
Wednesday, April 10, 2024	Wednesday, October 9, 2024
Wednesday, May 8, 2024	Wednesday, November 13, 2024
Wednesday, June 12, 2024	Wednesday, December 11, 2024

**Adoption.** ADOPTED at a regular meeting of Grant County Fire District #3 Board of Commissioners on the  $13^{th}$  day of December, 2023 the following Commissioners being present and voting:

FOR THE DISTRICT:
BY:

Commissioner

Commissioner

Forms