

**WOODINVILLE FIRE & RESCUE
RESOLUTION NO. 2017-01**

**A RESOLUTION ADOPTING POLICY NO 1024,
MEALS FOR TRAINING, MEETINGS AND EVENTS
(superseding that portion of Resolution 2015-03 relating to Policy 1024)**

RECITALS

WHEREAS, the State of Washington has vested in the governing bodies of fire protection districts the authority to adopt reasonable rules to govern the district and to perform its functions, and generally to perform all such acts as may be necessary to carry out the objects of the creation of the district under RCW 52.14.100; and

WHEREAS, the Board of Fire Commissioners of Woodinville Fire & Rescue (“District”) has vested the responsibility of the day-to-day operation of the District in the Fire Chief; and

WHEREAS, the Board of Fire Commissioners has determined that it is necessary to establish and maintain a set of policies, procedures and practices to ensure the efficient and effective management of the District’s affairs; and

NOW, THEREFORE, it is resolved that the Board of Fire Commissioners of the District has adopted Policy 1024, Meals for Training, Meetings and Events, and that the content of the paragraphs shown below shall become the policy segment of said policy.

Policy Section 1024, Meals for Training, Meetings and Events

1.0 Policy Statement

- 1.1. The District may provide meals for employees, elected officials and/or District guests for business meetings or training when duration, workload and/or weather conditions warrant the need, and attendance at such meetings or training benefits the District and/or the citizens of the District.
- 1.2. The District may provide meals for employees, elected officials and/or District guests under emergency conditions when doing so would ensure the safety and well-being of those employees, elected officials and/or guests.

ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF
WOODINVILLE FIRE & RESCUE THIS 7th DAY OF FEBRUARY, 2017.

WOODINVILLE FIRE & RESCUE
COUNTY OF KING, WASHINGTON

Approved as to Form:

/s/ Jeffrey Ganson
Jeffrey Ganson, District Counsel

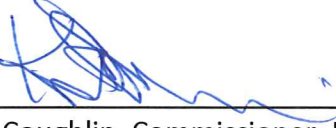
Mark Emery, Commissioner, Position 1



Jim Dorney, Commissioner, Position 2



Timothy Osgood, Commissioner, Position 3



Kevin Coughlin, Commissioner, Position 4



Roger Collins, Commissioner, Position 5

Attest:



Margene Michael, Board Secretary