

**WOODINVILLE FIRE & RESCUE  
RESOLUTION NO. 2017-08**

**A RESOLUTION ADOPTING POLICY NO 3109,  
PHYSICAL FITNESS TRAINING ROOM AND EQUIPMENT**

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**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.

**NOW, THEREFORE**, it is resolved that the Board of Fire Commissioners of the District has adopted Policy 3109, Physical Fitness Training Room and Equipment, and that the content of the paragraphs shown below shall become the policy segment of said policy.

***Policy Section 3109, Physical Fitness Training Room and Equipment***

**1.0 Policy Statement**

- 1.1. It is the policy of Woodinville Fire & Rescue (the “District”) to provide an area and equipment to be used by the District’s employees for physical fitness training.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF WOODINVILLE FIRE & RESCUE THIS 18<sup>th</sup> DAY OF APRIL, 2017.**

**WOODINVILLE FIRE & RESCUE  
COUNTY OF KING, WASHINGTON**

**Approved as to Form:**

/s/ Jeffrey Ganson  
Jeffrey Ganson, District Counsel

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Mark Emery, Commissioner, Position 1

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Jim Dorney, Commissioner, Position 2

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Timothy Osgood, Commissioner, Position 3

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Kevin Coughlin, Commissioner, Position 4

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Roger Collins, Commissioner, Position 5

**Attest:**

Margene Michael  
Margene Michael, Board Secretary