



**RESOLUTION NO. 205  
CHANGING REGULAR MEETING LOCATION**

**WHEREAS**, The regular monthly meetings of the Governing Board of the Puget Sound Regional Fire Authority are scheduled to be held at Station 78, 17820 SE 256<sup>th</sup> Street, Covington, WA. On January 1, 2024, three voting members from the City of Tukwila will join the Governance Board. To accommodate the increased size of the Board and any public in attendance, a new Board room and dais were built at the 84<sup>th</sup> Avenue Business Center location, and therefore the location of regular monthly Board meetings must be changed.

**NOW THEREFORE, BE IT RESOLVED** that the Governing Board of the Puget Sound Regional Fire Authority hereby adopts the following location change for all future regular Governance Board meetings, unless modified by subsequent resolution:

84<sup>th</sup> Ave Business Center – 20811 84<sup>th</sup> Ave S, Suite 111, Kent, WA 98032

**ADOPTED** by the Governing Board of the Puget Sound Regional Fire Authority in a regular open public meeting on the 6<sup>th</sup> day of December 2023.

*Les Thomas*  
Les Thomas (Dec 11, 2023 13:19 PST)  
Board Chairperson Thomas

*Allen Barrie*  
Allen Barrie (Dec 11, 2023 13:37 PST)  
Board Member Barrie

*Toni Troutner*  
Toni Troutner (Dec 13, 2023 14:39 PST)  
Board Member Troutner

*Margaret Harto*  
Margaret Harto (Dec 11, 2023 19:04 PST)  
Board Vice Chair Harto

*Bill Boyce*  
Bill Boyce (Dec 12, 2023 12:47 PST)  
Board Member Boyce

*Lloyd D Holman*  
Lloyd D Holman (Dec 11, 2023 17:13 PST)  
Board Member Holman

**ATTEST:**

*Jessica Extine*  
Jessica Extine (Dec 11, 2023 13:03 PST)  
Board Secretary Extine