

**A RESOLUTION FIXING THE DATES
OF THE ANNUAL DISTRICT MEETING
AND THE ANNUAL DISTRICT BUDGET MEETING
FOR THE BLUE HILLS FIRE DISTRICT**

BE IT RESOLVED THAT:

1. The Annual District Meeting of the District shall hereafter be held the **First Wednesday of April**. At said Annual District Meeting, the District shall elect one member of the Board of Fire Commissioners to serve a three-year term and a treasurer and clerk to each serve a one-year term. The District may also conduct any other lawful business at the Annual District meeting.

2. The Annual District Budget Meeting shall hereafter be held the **Third Wednesday of May**. At the Annual District Budget Meeting, the District shall adopt the District's Annual Budget for the upcoming fiscal year. The District may also conduct any other lawful business at the Annual District Budget Meeting.

Adopted by the District this 3rd day of April, 2019.

A handwritten signature in cursive script that reads "Valda Thompson". The signature is written in black ink and is positioned above a horizontal line.

District Clerk, Valda Thompson