MINUTES OF THE NOVEMBER 1, 2019 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held in the Millers Creek Conference Room at Burien City Hall on Friday, November 1, 2019, commencing at 9:00 a.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley, Peden and Chief Marrs. Others in attendance are as shown on the Attendance Roster, attached.

Call to Order. The meeting was called to order at 9:00 a.m. by Chairman Elwell.

Continued Business. The Board discussed future planning for King County Fire District No. 2. The Board took no official action during the meeting.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 1:00 p.m. the meeting was adjourned.

Minutes Approved: 100 5, 2019.

Chris Elwell

Chairman

Attest:

Joseph F. Quinn, District Secretary

Ted Sitterley Commissioner

Rudy Peden Commissioner