



King County Fire District #2 – Board of Fire Commissioners

January 17, 2023 MEETING CANCELLED DUE TO LACK OF QUORUM

The regular meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, January 17, 2023 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – JANUARY 24, 2023

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, January 24, 2023 at 5:00 P.M. This meeting will be held at Station 28. You may also join the meeting remotely via your computer, tablet or smartphone (see page 2 for instructions.)

Chris Elwell
Chairman of the Board

SPECIAL MEETING AGENDA – TUESDAY, JANUARY 24, 2023 @ 5:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE

- PRESENTATIONS/ANNOUNCEMENTS

- CORRESPONDENCE FOR THE RECORD

- PUBLIC COMMENT – (Please submit comments to tnorsen@King2FD.org prior to the meeting)

- I.A.F.F. LOCAL 1461 COMMENT

- ADMINISTRATION REPORTS

- CONSENT AGENDA APPROVAL:**
Consent Agenda items are considered routine and non-controversial and are generally approved as a group with one motion. Any Board member may remove an item from the Consent Agenda for separate discussion and action.
 - a. Chief's Report
 - b. Approval of meeting minutes
 - c. Approval of monthly expenditures

- EXECUTIVE SESSION:**
As permitted under RCW 42.30.110, the Board may adjourn to discuss specific matters. The purpose and length of time needed for the Executive Session is to be announced for the record.

- UNFINISHED BUSINESS

- NEW BUSINESS

- GOOD OF THE ORDER

- ADJOURNMENT

Notice Date: January 11, 2023

KCFD2 Special Board Meeting
Jan 24, 2023, 5:00 – 7:00 PM (America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/200071629>

You can also dial in using your phone.

Access Code: 200-071-629

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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