



King County Fire District #2 – Board of Fire Commissioners

FEBRUARY 1, 2022 MEETING CANCELLED DUE TO LACK OF QUORUM

The regular meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, February 1, 2022 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – FEBRUARY 8, 2022

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, February 8, 2022 at 5:00 P.M. **DUE TO THE RESTRICTIONS ON OPEN PUBLIC MEETINGS, THIS MEETING WILL BE HELD REMOTELY. PLEASE SEE INSTRUCTIONS (Pg 2) FOR JOINING THE MEETING VIA YOUR COMPUTER, TABLET OR SMARTPHONE.**

Chris Elwell
Chairman of the Board

SPECIAL MEETING AGENDA – TUESDAY, FEBRUARY 8, 2022 @ 5:00 P.M.

- ❑ CALL TO ORDER
- ❑ PLEDGE OF ALLEGIANCE
- ❑ PRESENTATIONS/ANNOUNCEMENTS
- ❑ CORRESPONDENCE FOR THE RECORD
- ❑ PUBLIC COMMENTS – (Please submit comments to tnorsen@king2fd.org prior to the meeting)
- ❑ I.A.F.F. LOCAL 1461 COMMENTS
- ❑ 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
- ❑ **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 26, 2022

KCFD#2 SPECIAL BOARD MEETING
Tue, Feb 8, 2022 5:00 PM - 7:00 PM (PST)

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