



King County Fire District #2 – Board of Fire Commissioners

NOTICE OF REGULAR MEETING – FEBRUARY 16, 2021

A regular meeting of the Board of Commissioners of King County Fire District #2 is scheduled for **Tuesday, February 16, 2021 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.**

REGULAR MEETING AGENDA

- ❑ **CALL TO ORDER**
- ❑ **PLEDGE OF ALLEGIANCE**
- ❑ **PRESENTATIONS/ANNOUNCEMENTS**
- ❑ **CORRESPONDENCE FOR THE RECORD**
- ❑ **PUBLIC COMMENTS** – (Please submit comments to tnorsen@burienfire.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
 - 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: **February 10, 2021**

KCFD2 Regular Board Meeting
Tue, Feb 16, 2021 5:00 PM - 6:30 PM (PST)

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

<https://global.gotomeeting.com/join/812876573>

You can also dial in using your phone.

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