



King County Fire District #2 – Board of Fire Commissioners

March 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, March 1, 2022 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – MARCH 8, 2022

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for **Tuesday, March 8, 2022 at 5:00 P.M.** Due to the current restrictions on open public meetings, this meeting will be held remotely. Please see attached instructions for joining the meeting via your computer, tablet or phone.

Chris Elwell
Chairman of the Board

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

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- 2020 AUDIT - EXIT CONFERENCE**
- 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
- 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 24, 2022**

KCFD2 Special Board Meeting
Tue, Mar 8, 2022 5:00 PM - 7:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/286290573>

You can also dial in using your phone.
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