



## King County Fire District #2 – Board of Fire Commissioners

### **NOTICE OF SPECIAL MEETING – AUGUST 22, 2023**

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, August 22, 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 below for instructions)

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### **SPECIAL MEETING AGENDA**

- Call to Order
- Pledge of Allegiance
- Presentations/Announcements
- Correspondence for the Record
- Public Comments
- 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**

**KCFD2 Special Board Meeting**  
**Aug 22, 2023, 5:00 – 7:00 PM (America/Los\_Angeles)**

Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/379564637>

You can also dial in using your phone.  
Access Code: 379-564-637  
United States: [+1 \(872\) 240-3412](tel:+18722403412)

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

Notice Date: **August 16, 2023**