



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

### **January 16, 2024 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 16, 2024 at 5:00 P.M. has been cancelled due to lack of quorum.

### **NOTICE OF SPECIAL MEETING – JANUARY 23, 2024**

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, January 23, 2024 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

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### **SPECIAL MEETING AGENDA – TUESDAY, JANUARY 23, 2024 @ 5:00 P.M.**

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
  
- PRESENTATIONS/ANNOUNCEMENTS
  
- CORRESPONDENCE FOR THE RECORD
  
- PUBLIC COMMENT – (Please submit comments to [cchen@King2FD.org](mailto:cchen@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: January 10, 2024

**KCFD2 Special Board Meeting**

Jan 23, 2024, 5:00 – 7:00 PM (America/Los\_Angeles)

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

<https://meet.goto.com/397013853>

**You can also dial in using your phone.**

Access Code: 397-013-853

United States: [+1 \(872\) 240-3212](tel:+18722403212)

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