

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

## January 18, 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, January 18, 2022 at 5:00 P.M. has been cancelled due to lack of quorum.

# NOTICE OF SPECIAL MEETING – JANUARY 25, 2022

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for <u>Tuesday</u>, <u>January 25</u>, <u>2022 at 5:00 P.M.</u> 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

### <u>SPECIAL MEETING AGENDA – TUESDAY, JANUARY 25, 2022 @ 5:00 P.M.</u>

- CALL TO ORDER
   PLEDGE OF ALLEGIANCE
   PRESENTATIONS/ANNOUNCEMENTS
   CORRESPONDENCE FOR THE RECORD
   PUBLIC COMMENT (Please submit comments to thorsen@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
- 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: January 11, 2022

### KCFD#2 - SPECIAL BOARD MEETING Tue, Jan 25, 2022 5:00 PM - 7:00 PM (PST)

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

https://global.gotomeeting.com/join/784018933

You can also dial in using your phone.

United States: +1 (669) 224-3412

**Access Code:** 784-018-933

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/784018933

Notice Date: January 11, 2022