

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

## May 17, 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, May 17, 2022 at 5:00 P.M. has been cancelled due to lack of quorum.

# NOTICE OF SPECIAL MEETING - MAY 24, 2022

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for <u>Tuesday, May 24, 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

### SPECIAL MEETING AGENDA - TUESDAY, MAY 24, 2022 @ 5:00 P.M.

- **CALL TO ORDER**
- PLEDGE OF ALLEGIANCE
- **D PRESENTATIONS/ANNOUNCEMENTS**
- **CORRESPONDENCE FOR THE RECORD**
- PUBLIC COMMENT (Please submit comments to <u>thorsen@King2FD.org</u> prior to the meeting)
- □ I.A.F.F. LOCAL 1461 COMMENT
- **D** 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

### KCFD#2 Special Board Meeting Tue, May 24, 2022 5:00 PM - 7:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/686321261

You can also dial in using your phone. United States: <u>+1 (571) 317-3122</u>

Access Code: 686-321-261