

King County Fire District #2 – Board of Fire Commissioners

June 22, 2021 MEETING CANCELLED DUE TO LACK OF QUORUM

The Special meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, June 22, 2021 at 5:00 P.M. has been cancelled due to lack of guorum.

NOTICE OF SPECIAL MEETING – JUNE 23, 2021

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for <u>Tuesday</u>, <u>June 23</u>, <u>2021 at 5:00 P.M.</u> <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.</u>

Chris Elwell
Chairman of the Board

<u>SPECIAL MEETING AGENDA – TUESDAY, JUNE 23, 2021 @ 5:00 P.M.</u>

- □ CALL TO ORDER
- □ 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

□ PLEDGE OF ALLEGIANCE

□ 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: June 22, 2021

KCFD#2 - SPECIAL BOARD MEETING Wed, Jun 23, 2021 5:00 PM - 7:00 PM (PDT)

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

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Notice Date: June 22, 2021