King County Fire District #2 – Board of Fire Commissioners

August 16, 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, August 16, 2022 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – AUGUST 23, 2022

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, August 23, 2022 at 5:00 P.M. 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, AUGUST 23, 2022 @ 5:00 P.M.

- ❑ **CALL TO ORDER**
- ❑ **PLEDGE OF ALLEGIANCE**

- ❑ **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**

- ❑ **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: August 8, 2022

KCFD2 Board Meeting
Tue, Aug 23, 2022 5:00 PM - 7:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/459829141

You can also dial in using your phone.
United States: +1 (786) 535-3211

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Notice Date: August 8, 2022