



King County Fire District #2 – Board of Fire Commissioners

NOTICE OF REGULAR MEETING – DECEMBER 20, 2022

A regular meeting of the Board of Commissioners of King County Fire District #2 is scheduled for **Tuesday, December 20, 2022 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 pg 2 for instructions).**

REGULAR MEETING AGENDA

- ❑ **CALL TO ORDER**
- ❑ **PLEDGE OF ALLEGIANCE**
- ❑ **PRESENTATIONS/ANNOUNCEMENTS**
- ❑ **CORRESPONDENCE FOR THE RECORD**
- ❑ **PUBLIC COMMENTS** – (Written comments should be submitted to tnorsen@king2fd.org at least 60 minutes prior to the meeting.)
- ❑ **I.A.F.F. LOCAL 1461 COMMENTS**
- ❑ **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: **December 13, 2022**

KCFD2 Regular Board Meeting
Dec 20, 2022, 5:00 – 7:00 PM (PST)

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

<https://meet.goto.com/808166389>

You can also dial in using your phone.

Access Code: 808-166-389

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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