



**BOARD OF COMMISSIONERS
KING COUNTY FIRE PROTECTION DISTRICT NO. 2**

REGULAR MEETING AGENDA

- CALL TO ORDER: 5:00 P.M.**
- PLEDGE OF ALLEGIANCE:**
- PRESENTATIONS/ANNOUNCEMENTS:**
- CORRESPONDENCE FOR THE RECORD:**
- CITIZEN COMMENTS:**
- 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 voucher and payroll
- 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:**
- ADJOURNMENT.**

Please Note: Any other items that are deemed appropriate by the Board may be brought up at the meeting. This is a tentative agenda and is subject to change.