

**MINUTES OF THE FEBRUARY 15, 2018 SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2**

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held in the Eagle Landing Room at Burien Parks, Recreation & Cultural Services Center on February 15, 2018, commencing at 8:30 a.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley, Peden and Chief Marrs. Others in attendance are as shown on the Attendance Roster, attached.


Call to Order. The meeting was called to order at 8:30 a.m. by Chairman Elwell.

Continued Business. The Board discussed future planning for King County Fire District No. 2. The Board took no official action during the meeting.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 12:00 p.m. the meeting was adjourned.

Minutes Approved: Feb 20, 2018.

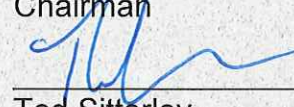
Attest:



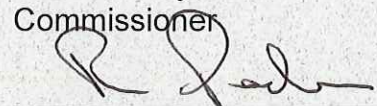
Joseph F. Quinn, District Secretary



Chris Elwell
Chairman



Ted Sitterley
Commissioner



Rudy Peden
Commissioner

February 15, 2018