MINUTES OF THE APRIL 23, 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 at the Gathering Place Foursquare Church on April 23, 2018, commencing at 2:00 p.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 2:00 p.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 6:00 p.m. the meeting was adjourned.

Minutes Approved: May 1, 2018.

Chris Elwell Chairman

Ted Sitterley

Commissioner

Joseph F. Quinn, District Secretary

Rudy Pèden Commissioner

Attest: