

**MINUTES OF THE SEPTEMBER 28, 2018 SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF KING COUNTY FIRE PROTECTION DISTRICT NO. 2**

A special meeting of the Board of Commissioners of King County Fire Protection District No. 2 was held at the offices of Global Fulfillment (4 South Idaho Street, Seattle WA 98134) on September 28, 2018, commencing at 8:00 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 8:00 a.m. by Chairman Elwell.

Continued Business. The Board discussed future planning for King County Fire Protection 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: Oct 2, 2018.


Attest:



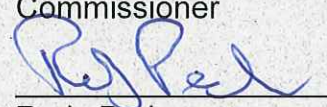
Joseph F. Quinn, District Secretary



Chris Elwell
Chairman



Ted Sitterley
Commissioner



Rudy Peden
Commissioner

September 28, 2018