

**MINUTES OF THE OCTOBER 25, 2016 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 October 25, 2016, commencing at 9:30 a.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley and Chief Marrs. Others in attendance are as shown on the Attendance Roster, attached.

Call to Order. The meeting was called to order at 9:30 a.m. by Chairman Elwell, who noted that the absence of Commissioner Hobbick is excused.

Continued Business. The Board discussed the Boundary Review Board brief in regards to the City of Seattle Proposed White Center/North Highline Annexation. The Board then proceeded to discuss future planning for King County Fire District No. 2. The Board took no official action.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 1:55 p.m. the meeting was adjourned.

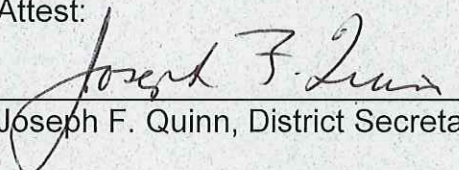
Minutes Approved: Nov 1st, 2016.



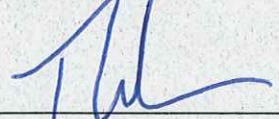
Chris Elwell
Chairman

-Excused Absence-

Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner