



## King County Fire District #2 – Board of Fire Commissioners

### **JAN 16, 2018 MEETING CANCELLED DUE TO LACK OF QUORUM**

The regular meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, January 16, 2018 at 5:00 p.m. **has been cancelled due to lack of quorum.**

### **NOTICE OF SPECIAL MEETING**

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for **Tuesday, January 23, 2018 at 5:00 p.m.** The meeting will be held at Station 28, (900 SW 146<sup>th</sup> Street, Burien).

*Chris Elwell  
Chairman of the Board*

### **SPECIAL MEETING AGENDA – Tuesday, January 23, 2018 @ 5:00 pm**

- CALL TO ORDER
- 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
  - a. Approval of monthly expenditures
- 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
- GOOD OF THE ORDER
- ADJOURNMENT

**Notice Date: January 10, 2018**