



King County Fire District #2 – Board of Fire Commissioners

FEBRUARY 6, 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, February 6, 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 Monday, February 5, 2018 at 5:00 p.m. The meeting will be held at Station 28, (900 SW 146th Street, Burien).

Chris Elwell
Chairman of the Board

SPECIAL MEETING AGENDA – Monday, February 5, 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 31, 2018