



King County Fire District #2 – Board of Fire Commissioners

NOTICE OF REGULAR MEETING – APRIL 21 2020

A regular meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, April 21, 2020 at 5:00 P.M. **DUE TO THE COVID-19 STAY-AT-HOME ORDER, THIS MEETING WILL BE HELD REMOTELY. PLEASE SEE ATTACHED INSTRUCTIONS FOR JOINING THE MEETING VIA YOUR COMPUTER, TABLET OR SMARTPHONE.**

REGULAR MEETING AGENDA

- ❑ CALL TO ORDER
- ❑ PLEDGE OF ALLEGIANCE
- ❑ PRESENTATIONS/ANNOUNCEMENTS
- ❑ CORRESPONDENCE FOR THE RECORD
- ❑ PUBLIC COMMENTS – (Please submit comments to tnorsen@burienfire.org prior to the meeting)
- ❑ 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
 - c. 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