



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

### **April 16, 2019 MEETING CANCELLED DUE TO LACK OF QUORUM**

The regular meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, April 16, 2019 at 5:00 P.M. has been cancelled due to lack of quorum.

### **NOTICE OF SPECIAL MEETING – APRIL 23, 2019**

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, April 23, 2019 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, APRIL 23, 2019 @ 5:00 P.M.**

- 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
  - 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

Notice Date: April 4, 2019