



King County Fire District #2 – Board of Fire Commissioners

June 16, 2020 MEETING CANCELLED DUE TO LACK OF QUORUM

The regular meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, June 16, 2020 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – June 23, 2020

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for **Tuesday, June 23, 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.**

Chris Elwell
Chairman of the Board

SPECIAL MEETING AGENDA – TUESDAY, JUNE 23, 2020 @ 5:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- PRESENTATIONS/ANNOUNCEMENTS
- CORRESPONDENCE FOR THE RECORD
- PUBLIC COMMENT– (Please submit comments to tnorsen@burienfire.org prior to the meeting)
- I.A.F.F. LOCAL 1461 COMMENT
- 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: June 10, 2020