

King County Fire District #2 – Board of Fire Commissioners

July 4, 2023 MEETING CANCELLED DUE TO LACK OF QUORUM

The regular meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, July 4, 2023 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – JULY 11, 2023

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for <u>Tuesday, July 11, 2023 at 5:00 P.M.</u> This meeting will be held at Station 28. You may also join the meeting remotely via your computer, tablet or smartphone (see page 2 for instructions.) Chris Elwell

Chairman of the Board

SPECIAL MEETING AGENDA - JULY 11, 2023 @ 5:00 P.M.

- **CALL TO ORDER**
- D PLEDGE OF ALLEGIANCE
- **D** PRESENTATIONS/ANNOUNCEMENTS
- **CORRESPONDENCE FOR THE RECORD**
- □ **PUBLIC COMMENT** (Please submit comments to <u>thorsen@King2FD.org</u> prior to the meeting)
- □ I.A.F.F. LOCAL 1461 COMMENT
- **D** 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

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**

KCFD2 Board Meeting Jul 11, 2023, 5:00 – 7:00 PM (America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/523735741

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