BOARD OF COMMISSIONERS
KING COUNTY FIRE PROTECTION DISTRICT NO. 2

MEETING NOTICE

A regular meeting of the Board of Commissioners of King County Fire Protection District No. 2 is scheduled for **Tuesday, March 7, 2017 at 5:00 p.m.** The meeting will be held at Station #28 located at 900 SW 146th Street.

REGULAR MEETING AGENDA

- ❑ **CALL TO ORDER: 5:00 P.M.**
- ❑ **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
- ❑ **EXECUTIVE SESSION:**
  As permitted under RCW 42.30.110 and RCW 42.30.140, the Board may adjourn to Executive or Closed Session to discuss specific matters. The purpose and length of time needed for the Session is to be announced for the record.
- ❑ **UNFINISHED BUSINESS**
- ❑ **NEW BUSINESS**
- ❑ **GOOD OF THE ORDER**
- ❑ **ADJOURNMENT**

Please Note: *Any other items that are deemed appropriate by the Board may be brought up at the meeting. This is a tentative agenda and is subject to change.*

Notice Date: February 22, 2017