



King County Fire District #2 – Board of Fire Commissioners

March 4, 2025 MEETING CANCELLED DUE TO LACK OF QUORUM

The regular meeting of the Board of Commissioners of King County Fire District #2 scheduled for Tuesday, March 4, 2025 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – MARCH 11, 2025

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for **Tuesday, March 11, 2025 at 5:00 P.M.** 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 – TUESDAY, MARCH 11, 2025 @ 5:00 P.M.

- ❑ **CALL TO ORDER**
- ❑ **PLEDGE OF ALLEGIANCE**
- ❑ **PRESENTATIONS/ANNOUNCEMENTS**
- ❑ **CORRESPONDENCE FOR THE RECORD**
- ❑ **PUBLIC COMMENT** – (Please submit comments to cchen@King2FD.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
- ❑ **EXECUTIVE SESSION:**

The Board will convene into executive session pursuant to RCW 42.30.110 (1)(g). However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
- ❑ **UNFINISHED BUSINESS**
- ❑ **NEW BUSINESS**
 - ❑ Motion to approve Resolution for Public Records Maintenance
 - ❑ Motion to approve Permanent Appointment of Firefighters
 - ❑ Motion to approve Employment Contract
- ❑ **GOOD OF THE ORDER**
- ❑ **ADJOURNMENT**

Notice Date: **March 10, 2025**

KCFD2 Special Board Meeting
Mar 11, 2025, 5:00 – 7:00 PM (America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/912072933>

You can also dial in using your phone.
Access Code: 912-072-933
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