



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

### **April 16, 2024 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, 2024 at 5:00 P.M. has been cancelled due to lack of quorum.

### **NOTICE OF SPECIAL MEETING – APRIL 23, 2024**

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, April 23, 2024 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

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### **SPECIAL MEETING AGENDA – TUESDAY, APRIL 23, 2024 @ 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](mailto: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
  - 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**

**KCFD2 Special Board Meeting**  
**Apr 23, 2024, 5:00 – 7:00 PM (America/Los\_Angeles)**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/453048725>

You can also dial in using your phone.

Access Code: 453-048-725

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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Notice Date: **April 8, 2024**