



King County Fire District #2 – Board of Fire Commissioners

May 16, 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, May 16, 2023 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – MAY 23, 2023

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Tuesday, May 23, 2023 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 – MAY 23, 2023 @ 5:00 P.M.

- ❑ CALL TO ORDER
- ❑ PLEDGE OF ALLEGIANCE

- ❑ PRESENTATIONS/ANNOUNCEMENTS

- ❑ CORRESPONDENCE FOR THE RECORD

- ❑ PUBLIC COMMENT – (Please submit comments to tnorsen@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

Notice Date: May 9, 2023

KCFD2 Special Board Meeting
May 23, 2023, 5:00 – 7:00 PM (America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/824482581>

You can also dial in using your phone.
Access Code: 824-482-581
United States: [+1 \(408\) 650-3123](tel:+14086503123)

Get the app now and be ready when your first meeting starts:
<https://meet.goto.com/install>