



King County Fire District #2 – Board of Fire Commissioners

December 17, 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, December 17, 2024 at 5:00 P.M. has been cancelled due to lack of quorum.

NOTICE OF SPECIAL MEETING – DECEMBER 23, 2024

A special meeting of the Board of Commissioners of King County Fire District #2 is scheduled for Monday, December 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

SPECIAL MEETING AGENDA – MONDAY, DECEMBER 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 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
Dec 23, 2024, 5:00 – 7:00 PM (America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/410467669>

You can also dial in using your phone.
Access Code: 410-467-669
United States: [+1 \(224\) 501-3412](tel:+12245013412)

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Notice Date: **December 9, 2024**