



KITTITAS VALLEY FIRE & RESCUE

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FIRE PROTECTION DISTRICT NO. 2
KITTITAS COUNTY, WASHINGTON

NOTICE OF SPECIAL MEETING NOTICE is hereby given that the Board of Fire Commissioners (the "Board") of Fire Protection District No. 2, Kittitas County, Washington (the "District") will hold a Special Meeting on October 25, 2023 at 08:00AM. This meeting will be at Station 21 located at 2020 Vantage Highway, Ellensburg, Washington. The meeting is called for the purpose of considering and acting upon the following agenda item(s):

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
Action Item: MOTION to approve
3. Economic Forecast
 - 3.1 Three-year look ahead
4. Operating Funds Budget Review
 - 4.1 Revenue
 - 4.2 Personnel
 - 4.2.1 Eligible Retirement Calculations
 - 4.3 Other Expenditures
 - 4.4 Purchase Requests
 - 4.5 Long-Term Savings Analysis
 - 4.5.1 Capital Facilities Plan
 - 4.5.1.1 West Interchange Fire Station
6. Adjournment
Action Item: Motion to Adjourn

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/s/ Sydney McBride
Secretary of the District

Per Chapter 188, Laws of 2012, this notice has been distributed as follows on Friday, October 20, 2023.

- *Notice e-mailed to Board of Fire Commissioners*
- *Notice e-mailed to The Daily Record*
- *Notice e-mailed to the KVFR website coordinator for posting before the end of the week*
- *Notice posted in the window of the lobby at Station 29*