



KITTITAS VALLEY FIRE & RESCUE

400 E Mountain View • Ellensburg, WA 98926 • (509) 933-7231 • Fax (509) 933-7245 • mcbridesy@kvfr.org

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 Joint Meeting **on February 29, 2024, at 11:00am. This meeting will be at Station 29 located 400 E. Mountain View Ave Ellensburg, Washington.** The meeting is called for the purpose of considering and acting upon the following agenda items:

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
Action Item: **Motion to approve**
3. 2024 Performance Benchmarks
Action Item: **Motion to approve**
4. Resolution 24-05 Surplus
Action Item: **Motion to approve**
5. Ambulance/Medic Unit Bid
Action Item: **Discussion and staff direction**
6. Fire Chief Succession Planning
Action Item: **Discussion and staff direction**
7. Public Comment (Please limit comments to 3 minutes)
8. Executive Session
8.1 RCW 42.30.140(4)(B) to adopt the strategy made in negotiations in progress.
9. Adjournment
Action Item: **Motion to Adjourn**

FIRE PROTECTION DISTRICT NO. 2
KITTITAS COUNTY, WASHINGTON

/s/ _____ Sydney McBride _____
Secretary of the District

Per Chapter 188, Laws of 2012, this notice has been distributed as follows on Friday, February 23rd, 2024.

- *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 outside of the conference room at Station 29*