



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 Joint Meeting **on July 23rd, 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. Fire Chief Succession Planning Update
Action Item: **Discussion**
4. Good of the order
5. Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment.
6. Adjournment
Action Item: **Motion to Adjourn**

FIRE PROTECTION DISTRICT NO. 2
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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 Monday, July 22, 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*