



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 Meeting **on June 22nd, 2023, at 7:00pm. This meeting will be at Station 29, 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. Public Comment items not included on agenda (Please limit comments to 3 minutes)
4. Station 29 Roof Update
5. IAFF Local 1758 Grievance
Action Item: Discussion and Direction
6. Fire Chief Contract
Action Item: Discussion and Motion to Approve
7. Resolution 23-11: KVFR & KCFD7 Consolidation Effort
Action Item: Motion to Approve
8. 2023 Budget Review and Vehicle Purchase
Action Item: Motion to Approve
9. Good of the Order
10. Executive Session:
 - 10.1 RCW 42.30.140(4)(b)- "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."
 - 10.2 RCW 42.30.110(1)(g) – "To review the performance of a public employee."
11. Adjournment

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 Tuesday, June 20, 2023.

- *Notice e-mailed to Board of Fire Commissioners*
- *Notice e-mailed to The Daily Record/any newspaper that requests*
- *Notice e-mailed to the KVFR website coordinator for posting*
- *Notice posted in the window of the lobby outside of the conference room at Station 29*