



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/Study Session on January 29, 2019 at 9:00AM. This meeting will be at Station 29, 400 E Mountain View, 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. Review of Plans and Financing for Station 21 Construction
Action Item: ***Motion for Final Approval to Move Forward***
4. Commissioner Vacancy
Action Item: ***Review & Finalize Process***
5. Set Special Meeting Date for Commissioner Interviews
Action Item: ***Motion to Set Date***
6. Good of the Order
7. Adjournment

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/s/ Shannon Hill
Secretary of the District

Per Chapter 188, Laws of 2012, this notice has been distributed as follows on Friday, January 25, 2019

- *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*