



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 in conjunction with the Board of Fire Commissioners of Kittitas County Fire Protection District No. 7 on March 5, 2019 at 7:00PM. This meeting will be at Station 72 located at 5511 Airport Road, Cle Elum 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. Oath of Office
3. Approval of Agenda
Action Item: **MOTION to approve**
4. Interlocal Agreement between District 7 and District 2
Action Item: Discussion of working relationship for Fire Chief Services
5. For the Good of the Order
6. Adjournment

FIRE PROTECTION DISTRICT NO. 2
KITTITAS COUNTY, WASHINGTON

/s/ Shannon Hill
Secretary of the District

Per Chapter 188, Laws of 2012, this notice has been distributed as follows on Friday, March 1, 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*