

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 on November 13th at 09:00AM. This meeting will be at Station 29 located at 400 E. Mountain View Ave, Ellensburg, Washington. The meeting is called for the purpose of considering and acting upon the following agenda item(s):

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Agenda

Action Item: MOTION to approve

- 3. Budget Review
 - 3.1 Personnel Costs
 - 3.2 Other Expenditures
 - 3.3 Purchase Requests
 - 3.4 Long-Term Savings Analysis
 - 3.4.1 Capital Facilities Plan
 - 3.5 Reserve Analysis
- 4. Adjournment

Action Item: Motion to Adjourn

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<u>/s/ Sydney McBride</u> Secretary of the District

Per Chapter 188, Laws of 2012, this notice has been distributed as follows on Sunday, November 3rd, 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 at Station 29