



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 December 11th, 2024 11:00AM. 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
3. Executive Session
 - 3.1 RCW 42.30.110(1)(g) "To review the performance of a public employee."
 - 3.2 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."
4. Fire Chief Succession Planning Update
Action Item: Discussion
5. Adjournment
Action Item: Motion to Adjourn

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 Monday, December 9th, 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*