

**NOTICE OF SPECIAL MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**GHFD#2**

A Special Meeting will be held at  
4:15PM, Monday, 21 November 2022  
@ Station 2-1, Central Park

**AGENDA**

- A. Open Special Meeting
- B. Flag Salute
- C. MOU – Interim Fire Chief
- D. Resolution 2022-008 Adoption of FY2023 Budget
- E. Resolution 2022-009 Establishing Meeting Dates & Times FY2023
- F. Resolution 2022-010 Resolution Establishing Regular Tax Levy FY2023
- G. Resolution 2022-011 Resolution Establishing EMS Tax Levy FY2023
- H. Levy Certification for 2023
- I. Resolution 2022-012 Naming Investment Officer
- J. Fire Chief Position
- K. Executive Session - **RCW 42.30.110(1)(g)** To evaluate the qualification of an applicant for public employment or to review the performance of a public employee
- L. Adjourn

*Posted:* 11-19-22/District Email