



NOTICE OF SPECIAL MEETING

MAPLE VALLEY FIRE AND LIFE SAFETY/FIRE DISTRICT #43

Date of Notice: February 5, 2024

The King County Fire District #43 Board of Commissioners will hold a special meeting on Monday, February 12th at 2:00 p.m. at Fire Station 51 – 17951 Southcenter Pkwy, Tukwila, WA 98188. A virtual attendance option will not be available for this meeting.

The meeting will be held for the purpose of the following agenda:

Special Board Meeting Agenda

Monday, February 12, 2024

2:00 p.m.

Fire Station 51 – 17951 Southcenter Pkwy, Tukwila, WA 98188

To: Craig Hooper, Chairperson
Camille Walls, Vice Chairperson
Russell Calcote, Board Member
Stephen McNey, Board Member
Laura Taylor, Board Member

From: Jessica Extine, District Secretary

CC: Brian Carson, Fire Chief
Mark Jones, Deputy Chief
Sean Penwell, Deputy Chief
Pat Pawlak, Division Chief
Lavina Brennecke, Finance Director
Hank Glass, Finance Director
Rina Yu, Senior Accountant

- 1. Call Meeting to Order**
- 2. Tour of Fire Station 51**
- 3. Adjourn**