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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING AGENDA**  
**02/11/2019**

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**DATE:** February 11, 2019  
**TIME:** 5:00 p.m.  
**PURPOSE:** Retreat Special Meeting  
**LOCATION:** Fire Station 13, 18002 – 108<sup>th</sup> Ave SE, Renton

**Call to order**

**Flag Salute**

**Review Policies:**

- Policy 1120: Annual Organization Meeting
- Policy 1130: Workgroups and Organization
- Other Policies (if necessary)

**Review Workgroups and Workgroup Assignments**

**Joint Community Outreach with Local 864**

**District Secretary's Contract**

**Engine 432 (Back-up Engine)**

**Executive Session (if necessary)**

**Adjournment**

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*Professionalism • Integrity • Leadership • Accountability • Respect*