**KING COUNTY FIRE PROTECTION DISTRICT NO. 27**

BOARD OF COMMISSIONERS SPECIAL MEETING

NOTICE OF SPECIAL MEETING

February 7, 2025

1:00 p.m.

NOTICE IS HEREBY GIVEN, that the Board of Commissioners of King County Fire Protection District No. 27 will hold a Special Meeting, Friday, February 7, 2025, at 1:00 p.m. The meeting
will be held at the Fire Station located at 4301-334th Place SE, Fall City, Washington 98024.
The meeting is also available online with video conference and audio only teleconference.

For further information on remote access go to [www.king27fire.com/remote-meeting](http://www.king27fire.com/remote-meeting)

AGENDA

1. Opening of Meeting
2. Pledge of Allegiance
3. Business from the Floor:

Public Comment Period

1. Unfinished Business:

State Auditor’s Office - District’s 3-Year Audit (2021-2023)
 Auditor’s Entrance Conference

1. New Business:

Policy Review:
 100.8.1 - Revised Credit Card Policy
 100.8.2 - Draft Electronic Funds Transfer Policy
 100.10.1 - Draft Fire Corp Policy

1. Other:
2. Adjournment