

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Sherman Colson, Chairman
Thomas Johnston
Peter Lucarelli
Bridget Weaver, Secretary

Bob Oliver, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 16, 2010

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Station 11, located at 8450 161st Ave. N.E., Redmond, Washington on April 16, 2010. The meeting was called to order at 2:08 p.m. by Chairman Colson.

2. Roll Call

Present: Chairman Colson, Commissioner Peter Lucarelli, Commissioner Johnston

Others Attending:

Bridget Weaver, District Secretary

3. Approval of Agenda

Agenda approved by general consent.

4. Change Meeting Dates 2010

Chairman Colson made a request to change the April 26th regular meeting to April 30th due to a schedule conflict.

Chief Fuller is returning to the Redmond Fire Department. The Commissioners discussed the remaining regular meetings being changed from Monday's to Tuesday's.

Motion made by Commissioner Lucarelli to adopt Resolution 254/10, A Resolution of KCFD 34 amending the Date and Time of the Regular Board of Commissioners' Meetings for 2010. Motion seconded. Motion passed unanimously.

5. Study Session-KCFD 34 Financials

6. Adjournment

The meeting was adjourned at 3:30 p.m.

ATTEST:

Bridget Weaver, District Secretary
Board of Commissioners
King County Fire Protection District 34