

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Thomas Johnston
Peter Lucarelli, Chair
Fred Shanafelt
Bridget Weaver, Secretary

Rob Gibson, Acting Fire Chief
Jane Christenson, Mayor's Assistant

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 6, 2011

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Fire Station 11, located at 8450 161st Ave N.E., Redmond, WA on April 06, 2011. The meeting was called to order at 5:32 p.m. by Chair Lucarelli.

Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli
Excused Absence: Commissioner Shanafelt

2. Approval of Agenda

Motion made by Commissioner Johnston to approve the agenda. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

3. Public Comments-None

4. Action Item: Resolution 263-11 Authorizing Execution of Deed Enclosing Documents Re: Station 15

Motion made by Commissioner to approve Resolution 263-11 Authorizing Execution of Deed Enclosing Documents Re: Station 15, authorizing the Chair of the Board of Commissioners, Peter Lucarelli, to be authorized to sign any and all Closing documents including the statutory warranty deed, excise tax affidavit, and instructions to escrow, etc. necessary to complete the closing of the transaction between King County Fire District 34 and assignee NBD, LLC. Motion seconded. Motion passed unanimously

5. Adjourn

The meeting was adjourned at 5:37 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34