

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, Washington 98052
(425) 556-2226

Dick Radtke, Acting Fire Chief

BOARD OF
COMMISSIONERS Russell
Caney, Chairman Sherman
Colson
Thomas Johnston
Anne Carlson, Secretary

KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

July 22, 2004

- I. **Call to Order** - A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 10:20 a.m. at King County Fire District 34, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Russ Caney, Commissioner Thomas Johnston, Commissioner Sherman Colson, Acting Fire Chief Dick Radtke, Deputy Chief Loren Charlston, Attorney Kinnon Williams, and District Secretary Anne Carlson were present.

The purpose of this meeting was to discuss the 2005-2010 KCFD 34/City of Redmond Operating Agreement.

II. **Public Comments** - None

- III. **2005-2010 KCFD 34/City of Redmond Operating Agreement** - Kinnon Williams reviewed the grammatical changes made to the agreement. The first page was changed to reflect that the district is a state corporation not a county corporation. Discussion was held on adjustments of wording regarding staffing references in the agreement and Attachment B, page 4. Page 6, paragraph 3) was changed to reflect Attachment B.


Motion from Commissioner Johnston to approve the 2005-2010 KCFD 34/City of Redmond Operating Agreement. Motion seconded by Commissioner Colson Motion passed unanimously.

The agreement will be put on the August 17 City Council Consent Agenda.

- D. **Other** - The August regular commissioners meeting was changed from August 19 to August 27 at 1 :30 p.m. The September regular commissioners' meeting was changed from September 16 to September 23 at 1 :30 p.m.

V. **Adjournment**- Chairman Caney adjourned the meeting at 12:15 p.m.

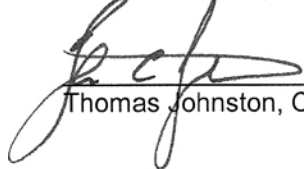
BOARD OF COMMISSIONERS



Russell Caney, Chairman



Sherman Colson, Commissioner



Thomas Johnston, Commissioner

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Anne Carlson, District
Secretary Board of
Commissioners
King County Fire District 34