

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Glendale Country Club
13440 Main Street
Bellevue, Washington

AGENDA

Saturday, February 25, 2006

9:00 a.m.

- I. CALL TO ORDER – SPECIAL MEETING

- II. EXECUTIVE SESSION – Discussion regarding Fire Station Relocation and Potential Litigation

- III. ADJOURNMENT

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

BOARD OF COMMISSIONERS
Thomas Johnston, Chairman
Sherman Colson
Peter Lucarelli
Anne Carlson, Secretary

Tim Fuller, Fire Chief

**KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING**

February 25, 2006

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 9:25 a.m. on Saturday, February 25, 2006, at the Glendale Country Club, located at 13440 Main Street, Bellevue, Washington. Chairman Thomas Johnston, Commissioner Sherman Colson, Commissioner Peter Lucarelli, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Attorney Kinnon Williams, and District Secretary Anne Carlson were present.

The purpose of this meeting was to discuss fire station relocation and potential litigation.

- II. **Executive Session** – At 9:26 a.m., the Board moved into executive session to discuss potential litigation with Legal Counsel pursuant to RCW 42.30.110(1)(i)(A) until 11:00 a.m. No action was taken.

At 11:00 a.m., the Board adjourned from executive session.


- III. **Adjournment** – Commissioner Johnston adjourned the meeting at 11:00 a.m.

BOARD OF COMMISSIONERS



Thomas Johnston, Chairman

Sherman Colson, Commissioner



Peter Lucarelli, Commissioner

ATTEST



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