

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Redmond Fire Department Station 11
8450 161st Avenue NE
Redmond, Washington

Tuesday, March 14, 2006

3:00 p.m.

AGENDA

- I. CALL TO ORDER – SPECIAL MEETING

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

- 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**

March 14, 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 3:10 p.m. on Tuesday, March 14, 2006, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Thomas Johnston, Commissioner Sherman Colson, Commissioner Peter Lucarelli, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Deputy Chief Deb Ayrs, Deputy Chief Bob Oliver, Attorney Kinnon Williams, and District Secretary Anne Carlson were present.

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

- II. **Executive Session** – At 3:10 p.m., the Board moved into executive session to discuss potential litigation with Legal Counsel pursuant to RCW 42.30.110(1)(i)(A) until 5:00 p.m. No action was taken.

At 4:49 p.m., the Board adjourned from Executive Session.

- III. **Adjournment** – Commissioner Johnston adjourned the special meeting at 4:49 p.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