

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, Washington 98052
(425) 556-2226
Fax: (425) 556-2227
www.kcfd34.org

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

Tim Fuller, Fire Chief

NOTICE OF SPECIAL MEETING DATE/TIME/PLACE

NOTICE IS HEREBY GIVEN that a special meeting/executive session of the Board of Commissioners of King County Fire District 34 will be held at:

Redmond Fire Department Headquarters
Conference Room
8450 161st Avenue N.E.
Redmond, Washington


at

5:00 P.M., MONDAY, JUNE 26, 2006

to discuss a feasibility study for the district's recent property acquisition on Union Hill and the proposed disaster preparedness letter to the community.

DATED THIS 23rd DAY OF JUNE 2006

Time: 4:00 p.m.



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

Posted: Stations 11, 13, 14, 18

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Station 11 Conference Room
Redmond Fire Department Headquarters
8450 161st Avenue N.E.
Redmond, WA

AGENDA

Monday, June 26, 2006
5:00 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. EXECUTIVE SESSION – PROPERTY ACQUISITION
- III. REGULAR SESSION – DISASTER PREPAREDNESS HANDBOOK LETTER
- IV. ADJOURNMENT

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

June 26, 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 5:06 p.m. on Monday, June 26, 2006, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Thomas Johnston, Commissioner Peter Lucarelli, Commissioner Sherman Colson, Attorney Kinnon Williams, Deputy Chief Andy Hail, Deputy Chief Bob Oliver, and District Secretary Anne Carlson were present.

The purpose of this meeting was to discuss the District's proposed acquisition of real estate, emergency vehicle access corridors, and the public preference survey.

- II. **Executive Session** – At 5:06 p.m., the Board moved into executive session to discuss property acquisition.

At 5:40 p.m., the Board adjourned from Executive Session and resumed the special meeting.

Motion from Commissioner Lucarelli that the commission authorize Chairman Johnston to sign an agreement with KDW to perform a feasibility study of the Union Hill site not to exceed \$10,000. Motion seconded by Commissioner Colson. Motion passed unanimously.

Commissioner Lucarelli recommended that Ron Seng be hired as a Project Manager for the district during the fire station construction process. Mr. Seng will be asked to submit a proposal.

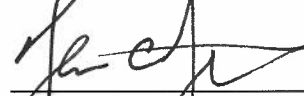
III. **Regular Session**

Disaster Preparedness Handbook Letter – Corrections to the draft letter were discussed.

Motion from Chairman Johnston to approve the disaster preparedness handbook letter as corrected. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.


- IV. **Adjournment** – Commissioner Johnston adjourned the special meeting at 6:20 p.m.

BOARD OF COMMISSIONERS




Thomas Johnston, Chairman

ATTEST:



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

Sherman Colson, Commissioner



Peter Lucarelli, Commissioner