

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 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


12:00 PM, THURSDAY, MAY 24, 2007

Agenda

1. STRATEGIC FINANCIAL PLAN AND LEVY LID LIFT DISCUSSION

DATED THIS 22nd DAY OF MAY 2007

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

Thursday, May 24, 2007
12:00 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. STRATEGIC FINANCIAL PLAN AND LEVY LID LIFT DISCUSSION
- VI. ADJOURNMENT

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

KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

May 24, 2007

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 12:20 p.m. on Thursday, May 24, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

The purpose of this meeting was to discuss the strategic financial plan and the levy lid lift.

II. **Roll Call**

Present: Chairman Thomas Johnston
Commissioner Sherman Colson

Absent-Excused: Commissioner Peter Lucarelli

Others Attending: Attorney Kinnon Williams
District Secretary Anne Carlson

III. **Approval of Agenda**

Motion from Commissioner Colson to approve the May 24, 2007 agenda. Motion seconded by Chairman Johnston. Motion passed unanimously.

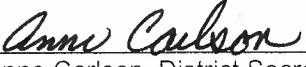
IV. **Public Comments** – None

- V. **Strategic Financial Plan and Levy Lid Lift Discussion** – The commissioners discussed several scenarios for the district's future planning. Several levy amounts were calculated in the financial planning spreadsheet to determine the proper levy amount for the levy lid lift election in August.


Motion from Commissioner Colson to approve Resolution 228/07, authorizing an election regarding tax limitation and asking the voters to approve increasing the levy in the amount of \$0.14 per \$1,000 of assessed valuation to a total levy rate of \$1.35 per \$1,000 of assessed valuation. Motion seconded by Chairman Johnston. Motion passed unanimously.


- VI. **Adjournment** – The meeting was adjourned at 1:15 p.m.


ATTEST:


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

BOARD OF COMMISSIONERS


Thomas Johnston, Chairman


Sherman Colson, Commissioner


Peter Lucarelli, Commissioner