

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

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

Tim Fuller, Fire Chief

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## NOTICE OF TWO SPECIAL MEETINGS – DATE/TIME/PLACE

### KCFD 34 SPECIAL MEETING X

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

Council Conference Room  
1<sup>st</sup> Floor of Redmond City Hall  
15670 NE 85 Street  
Redmond, Washington

7:00 PM, TUESDAY, SEPTEMBER 25, 2007

#### Agenda

1. Discussion regarding purchase of Deccan software upgrades

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### FIRE SERVICES FORUM

**NOTICE IS HEREBY GIVEN** that a special meeting known as the Fire Services Forum will be held between the Board of Commissioners of King County Fire District 34 and the Redmond City Council Members at:

City Council Chambers  
1<sup>st</sup> Floor of Redmond City Hall  
15670 NE 85 Street  
Redmond, Washington


7:30 PM, TUESDAY, SEPTEMBER 25, 2007

#### Agenda

1. Discussion of Fire Dispatch Services and NORCOM

DATED THIS 11<sup>th</sup> DAY OF SEPTEMBER 2007

Time: 5:45 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: Council Conference Room  
Redmond City Hall  
15670 NE 85 Street  
Redmond, WA

**AGENDA**

Tuesday, September 25, 2007  
7:00 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. DISCUSSION REGARDING DECCAN SOFTWARE UPGRADE PURCHASE
- VI. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34  
SPECIAL COMMISSIONERS' MEETING

September 25, 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 7:15 p.m. on Tuesday, September 25, 2007, in the Council Conference Room at Redmond City Hall, located at 15670 NE 85 Street, Redmond, Washington.

The purpose of this meeting was to discuss the Deccan software upgrade purchase.

II. **Roll Call**

Present: Chairman Thomas Johnston  
Commissioner Peter Lucarelli  
Commissioner Sherman Colson

Others Attending: Fire Chief Tim Fuller  
Deputy Chief Andy Hail  
District Secretary Anne Carlson

III. **Approval of Agenda**

**Motion from Commissioner Lucarelli to approve the September 25, 2007 special meeting agenda. Motion seconded by Chairman Johnston. Motion passed unanimously.**


IV. **Public Comments** – None

- V. **Deccan Software Upgrade Purchase** – Chairman Johnston distributed a list of requested upgrades to the Deccan software that would allow the district to look at responses exclusively within the district boundaries. The quote received last year was \$7,940. Costs have only risen slightly in 2007. Dawn DeLoach is comfortable with the additional capabilities and will be the lead in developing reports.

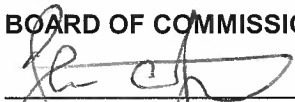
**Motion from Chairman Johnston to allocate up to \$10,000 to fund proposed upgrades to the Deccan software. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

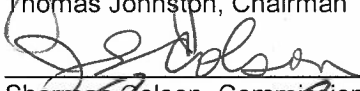
- VI. **Adjournment** – The meeting was adjourned at 7:35 p.m.

ATTEST:

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

BOARD OF COMMISSIONERS

  
Thomas Johnston, Chairman

  
Sherman Colson, Commissioner

  
Peter Lucarelli, Commissioner