

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

KCFD 34 SPECIAL MEETING

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

Station 111
8450 161st Avenue N.E.
Redmond, Washington

5:00 PM to 9:00 PM, THURSDAY, OCTOBER 25, 2007

Agenda

1. Study Session to Develop a Strategic Plan

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Redmond Fire Department Headquarters Training Room

8450 161st Avenue NE
Redmond, WA

Thursday, October 25, 2007
5:00 p.m. to 9:00 p.m.

AGENDA

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. STRATEGIC PLAN STUDY SESSION
- VI. ADJOURNMENT

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

October 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 5:15 p.m. on Thursday, October 25, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

This meeting was a study session for the commissioners to develop a strategic plan for the district.

II. **Roll Call**

Present: Chairman Thomas Johnston
Commissioner Peter Lucarelli
Commissioner Sherman Colson

Others Attending: District Secretary Anne Carlson
Fire Chief Tim Fuller

III. **Approval of Agenda**

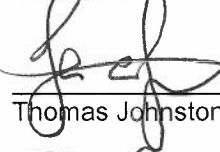
Motion from Commissioner Lucarelli to approve the October 25, 2007 agenda. Motion seconded by Chairman Johnston. Motion passed unanimously.

IV. **Public Comments** – None

- V. **Study Session – Strategic Plan** – The fire commissioners reviewed the draft strategic plan presented by Commissioner Lucarelli. The purpose, mission statement, goals, and objectives were developed. Secretary Carlson will provide a final draft document for the November meeting.

- VII. **Adjournment** – The meeting was adjourned at 8:45 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 Protection District 34