

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 11
8450 161st Avenue N.E.
Redmond, Washington

5:00 PM, THURSDAY, NOVEMBER 29, 2007

Agenda

1. Study Session to review and approve the 2008 Budget

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, November 29, 2007
5:00 p.m.

AGENDA

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. 2008 BUDGET STUDY SESSION
- VI. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

November 29, 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, November 29, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

This meeting was a study session for the commissioners to review the proposed 2008 budget.

II. **Roll Call**

Present: Chairman Thomas Johnston
Commissioner Peter Lucarelli
Commissioner Sherman Colson

Others Attending: District Secretary Anne Carlson

III. **Approval of Agenda**

Motion from Commissioner Lucarelli to approve the November 29, 2007 agenda. Motion seconded by Chairman Johnston. Motion passed unanimously.

IV. **Public Comments** – None

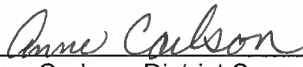
- V. **Study Session – 2008 Budget** – The fire commissioners reviewed the proposed 2008 budget drafted by Chairman Johnston.

- Each district fund now has its own budget.
- The 2007 actual figures are estimates.
- Revenues and expenses are categorized related to the state BARS system.
- Legal fees and consultant fees are tracked for capital and non-capital purposes.

The commissioners reviewed the document and recommended revisions. Chairman Johnston will make changes and bring the revised document to the December meeting for approval.

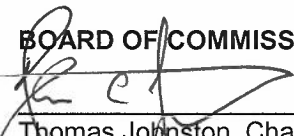
- VII. **Adjournment** – The meeting was adjourned at 6:55 p.m.

ATTEST:

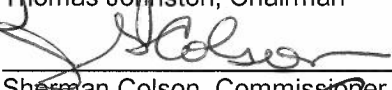


Anne Carlson, District Secretary
Board of Commissioners
King County Fire Protection District 34

BOARD OF COMMISSIONERS



Thomas Johnston, Chairman



Sherman Colson, Commissioner



Peter Lucarelli, Commissioner

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