

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:

Redmond Fire Department Headquarters
Conference Room

8450 161st Avenue NE
Redmond, Washington

2:00 PM, TUESDAY, JANUARY 29, 2008

Agenda

Study Session on SHB 1756 Report

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Redmond City Hall 1st Floor, Council Conference Room

15670 NE 85 Street
Redmond, WA

Tuesday, January 29, 2008
2:00 p.m.

AGENDA

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. STUDY SESSION ON SHB 1756REPORT
- 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**

January 29, 2008

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 2:05 p.m. on Tuesday, January 29, 2008, in the Conference Room at Redmond Fire Department Headquarters, located at 8450 161st Avenue NE, Redmond, Washington.

This meeting was held to study and discuss the report being prepared to satisfy the requirements of SHB 1756.

II. **Roll Call**

Present: Chairman Thomas Johnston
Commissioner Peter Lucarelli

Absent, excused: Commissioner Sherman Colson

Others Attending: Deputy Chief Andy Hail
District Secretary Anne Carlson

III. **Approval of Agenda**

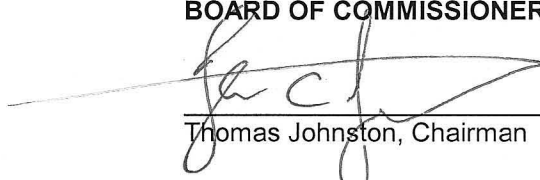
Motion from Chairman Johnston to approve the January 29, 2008 agenda. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

IV. **Public Comments** – None

- V. The commissioners and Deputy Chief Hail reviewed the report requirements and the work accomplished to date.

- VI. **Adjournment** – The meeting was adjourned at 3:30 p.m.

BOARD OF COMMISSIONERS



Thomas Johnston, Chairman

ATTEST:



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

Sherman Colson, Commissioner



Peter Lucarelli, Commissioners