

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Special Meeting of the Board of Commissioners

Location: Redmond Fire Department Headquarters

8450 161<sup>st</sup> Avenue NE  
Redmond, WA

Monday, April 28, 2008  
5:00 p.m.

**AGENDA**

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. STUDY SESSION – KCFD 34 FINANCIALS
- 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**

Sherman Colson, Chairman  
Thomas Johnston  
Peter Lucarelli  
Anne Carlson, Secretary

Tim Fuller, Fire Chief

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

April 28, 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 5:15 p.m. on Monday, April 28, 2008, at Redmond Fire Department Headquarters, located at 8450 161<sup>st</sup> Avenue NE, Redmond, Washington.

This meeting was held to review and discuss the District's financial information.

II. **Roll Call**

Present: Chairman Sherman Colson  
Commissioner Peter Lucarelli  
Commissioner Tom Johnston

Others Attending: District Secretary Anne Carlson

III. **Approval of Agenda**

**Motion from Commissioner Lucarelli to approve the April 28, 2008 agenda. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

IV. **Public Comments** – None

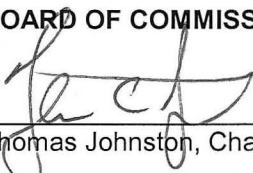
V. **Review of Fire District Financial Information**

The 2007 actuals were reviewed. The commissioners discussed possible problems that led to the high 2007 reconciliation amount owed to the city.

- Commissioners felt they were disregarded during negotiations and the City's budgeting process.
- Incorrect figures were given to the District on which to formulate their 2007 budget.
- Where is the District's amount paid toward the City's salary contingency? Are there other accounts in the City of which the commissioners are not aware?
- The City needs to inform the District when changes occur so their spreadsheet can be changed.
- Commissioner Johnston will send out his spreadsheet to the other commissioners.
- Commissioner Johnston will ask the City for the actual costs of the contract settlement.

VI. **Adjournment** – The meeting was adjourned at 6:40 p.m.


**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Thomas Johnston, Chairman

  
\_\_\_\_\_  
Sherman Colson, Commissioner

  
\_\_\_\_\_  
Peter Lucarelli, Commissioners

ATTEST:

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