

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

Tim Fuller, Fire Chief

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## 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:

Falco Sult & Company

16150 NE 85<sup>th</sup> Street, Ste 203  
Redmond, Washington

7:00 PM, WEDNESDAY, NOVEMBER 5, 2008

### Agenda

1. City/District issues regarding station repairs

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Special Meeting of the Board of Commissioners

Location: Falco Sult & Company

16150 NE 85<sup>th</sup> Street, Ste 203  
Redmond, WA

Wednesday, November 5, 2008

7:00 p.m.

**AGENDA**

- I. CALL TO ORDER – SPECIAL MEETING
  
- II. ROLL CALL
  
- III. APPROVAL OF AGENDA
  
- IV. PUBLIC COMMENTS
  
- V. CITY/DISTRICT ISSUES REGARDING FIRE STATION REPAIRS
  
- VI. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34  
SPECIAL COMMISSIONERS' MEETING

November 5, 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 7:00 p.m. on Wednesday, November 5, 2008, at Falco Sult & Company, located at 16150 N.E. 85<sup>th</sup> Street, Redmond, Washington.

This meeting was held to discuss fire station repairs.

II. **Roll Call**

Present: Chairman Sherman Colson  
Commissioner Thomas Johnston  
Commissioner Peter Lucarelli

Also Attending: Kinnon Williams, Attorney

III. **Approval of Agenda**

Motion from Commissioner Johnston to approve the November 5, 2008 agenda. Motion seconded by Chairman Colson. Motion passed unanimously.

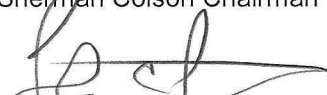
IV. **Public Comments** – None

- V. **Executive Session 7:05 p.m. to 9:05 p.m.** – Discussion with legal counsel regarding the disputed claim for repair costs of Station 14.

VI. **Adjournment** – The meeting was adjourned at 9:07 p.m.

BOARD OF COMMISSIONERS

  
Sherman Colson Chairman

  
Thomas Johnston, Commissioner

  
Peter Lucarelli, Commissioner

ATTEST:

  
Sherman Colson, Chair  
Board of Commissioners  
King County Fire Protection District 34