

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

Bob Oliver, Fire Chief

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## **NOTICE OF SPECIAL MEETING**

### **KCFD 34 SPECIAL MEETING/EXECUTIVE SESSION**

**8:30 A.M., FRIDAY, MAY 15, 2009**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Commissioners of King County Fire District 34 will be held with the City of Redmond to discuss contract cost of services projections.

Location: Mayor's Conference Room  
City of Redmond City Hall, 4<sup>th</sup> Floor  
15670 NE 85 Street  
Redmond, Washington

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Special Meeting of the Board of Commissioners

Location: Mayor's Conference Room

Redmond City Hall

15670 NE 85 Street

Redmond, WA

Friday, May 15, 2009

8:30 a.m.

**AGENDA**

- I. CALL TO ORDER – SPECIAL MEETING
  
- II. ROLL CALL
  
- III. APPROVAL OF AGENDA
  
- IV. PUBLIC COMMENTS
  
- V. COST OF SERVICES PROJECTIONS
  
- VI. ADJOURNMENT

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

**May 15, 2009**

- I. Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 8:30 a.m. on Friday, May 15, 2009, at the Mayor's Conference Room, Redmond City Hall, located at 15670 NE 85 Street, Redmond, Washington.

This meeting was held to discuss the Redmond/KCFD 34 contract cost of services projections.

**II. Roll Call**

Present: Chairman Sherman Colson  
Commissioner Thomas Johnston

Absent and Excused: Commissioner Peter Lucarelli

Others Attending: Mayor's Assistant Jane Christenson  
Finance Director Mike Bailey  
Financial Planning Manager Malisa Files

**III. Approval of Agenda**

**Motion from Commissioner Johnston to approve the May 15, 2009 agenda. Motion seconded by Chairman Colson. Motion passed unanimously.**

**IV. Public Comments** – None

- V. Cost of Services Projections** – Discussion was held regarding the City/District agreement. The District's percentage share of expenses will be decreasing due to a shift in the operating agreement staffing model. The District needs to decide if it wants to be a customer or a partner. The District would like the City to give them a bid for a level of service every two years without any overage amounts.

A follow-up meeting will be held in June 2009.

**VI. Adjournment** – The meeting was adjourned at 10:30 a.m.

**BOARD OF COMMISSIONERS**

ATTEST

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Sherman Colson Chairman

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

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Thomas Johnston, Commissioner

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Peter Lucarelli, Commissioner