

KING COUNTY FIRE PROTECTION DISTRICT 34

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BOARD OF COMMISSIONERS

Sherman Colson, Chairman

Thomas Johnston

Peter Lucarelli

Bridget Weaver, Secretary

Bob Oliver, Fire Chief

**KING COUNTY FIRE DISTRICT 34
SPECIAL MEETING – BOARD OF COMMISSIONERS
June 30, 2009**

I. Call to Order

The special meeting of the Board of Commissioners was held at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington on June 30, 2009. The meeting was called to order at 1:35 p.m. by Chairman Sherman Colson.

II. Roll Call

Present: Chairman Sherman Colson
Commissioner Peter Lucarelli
Commissioner Thomas Johnston

Others Attending: Attorney Kinnon Williams
Secretary Bridget Weaver

III. Approval of Agenda

Motion from Commissioner Johnston to approve the agenda of the special meeting on June 30, 2009. Motion seconded by Commissioner Sherman Colson. Motion passed unanimously.

IV. Public Comments – None

V. Review Letter of Intent to Purchase Station 15

- A. The Board went into Executive Session to discuss the sale of real estate property, located at 4200 228th Ave. N.E., until 2:10 p.m.

Motion from Commissioner Lucarelli to extend the Executive Session until 2:30 p.m. Motion seconded by Commissioner Thomas Johnston. Motion passed unanimously.

Kinnon Williams was directed to draft a response to the Letter of Intent.

XII. Adjournment

Motion from Chairman Colson to adjourn the special meeting of June 30, 2009 at 2:30 p.m.

Meeting adjourned at 2:30 p.m.

BOARD OF COMMISSIONERS

Sherman Colson, Chairman

ATTEST:

Thomas Johnston, Commissioner

Bridget Weaver, District Secretary
Board of Commissioners
King County Fire Protection District 34

Peter Lucarelli, Commissioner