

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, WA 98052
(425) 556-2226
Fax: (425) 556-2227
www.kcfd34.org

BOARD OF COMMISSIONERS
Sherman Colson, Chairman
Thomas Johnston
Peter Lucarelli
Bridget Weaver, Secretary

Bob Oliver, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
February 26, 2010

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Station 11, located at 8450 161st Ave. N.E., Redmond, Washington on February 26, 2010. The meeting was called to order at 1:02 p.m. by Commissioner Lucarelli.

2. Roll Call

Present: Commissioner Peter Lucarelli, Commissioner Johnston
Excused Absence: Chairman Colson

Others Attending:

Kinnon Williams, Attorney
Jeff Barison

Bridget Weaver, District Secretary

3. Approval of Agenda

**Motion made by Commissioner Lucarelli to approve the agenda of February 26, 2010.
Motion seconded. Motion passed unanimously.**

4. Public Comments

None

5. Station 15 Purchase and Sale Agreement Amendment

Motion made by Commissioner Lucarelli to amend the Station 15 purchase and sale agreement to extend the purchaser's contingency period to 240 days after the effective date to determine the suitability of the property for purchaser's intended use. Motion seconded. Motion passed unanimously.

6. Adjournment

The meeting was adjourned at 1:15 p.m.

ATTEST:

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