

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Sherman Colson, Chairman
Thomas Johnston
Peter Lucarelli
Bridget Weaver, Secretary

Tim Fuller, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
September 3, 2010

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Redmond Fire Department Headquarters, on September 3, 2010. The special meeting is necessary for the Commission to consider an extension of the Purchase and Sale Agreement between the Fire District and Goddard Schools. The meeting was called to order at 10:30 AM by Chairman Colson.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli, Chairman Colson

Others Attending:

None

3. Approval of Agenda

The agenda was approved by general consent.

- The agenda contained one item: Extend Goddard Purchase and Sale Agreement.

4. Motion by Commissioner Johnston, seconded by Commissioner Lucarelli to Approve a Fourth Amendment to Paragraph 7.1 of the Purchase and Sale Agreement for Fire Station 15 with Goddard Schools. (Attached)

- a. Motion approved by unanimous vote.
- b. Commissioner Lucarelli will deliver the approved agreement to Jeff Barison of Goddard Schools for their approval signatures.

5. Meeting adjourned at 10:50 AM.

ATTEST:

Peter Lucarelli, Commissioner
King County Fire Protection District 34