

KING COUNTY FIRE PROTECTION DISTRICT 34  
17621 Redmond Way  
Redmond, WA 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://www.kcfd34.org)

**BOARD OF COMMISSIONERS**

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

Tim Fuller, Fire Chief

---

CITY OF REDMOND/KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 27, 2010

**Call to Order-Special Meeting**

The special meeting of the Board of Commissioners and the City of Redmond was held at the Family Pancake House, located at 17621 Redmond Way, Redmond, WA. The meeting was called to order at 8:00 a.m. by Commissioner Lucarelli

**Roll Call**

Present: Chairman Peter Lucarelli, Commissioner Thomas Johnston.

Others Attending:

Fred Shanafelt

**Approval of Agenda**

Motion made from Commissioner Johnston to approve the agenda of December 27, 2010.  
Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

Mr. Fred Shanafelt was introduced to the commissioners and a discussion followed that focused on his desire and qualifications to serve as a fire commissioner with the District. If he agrees to serve and is approved by the Board of Commissioners, Mr. Shanafelt would be appointed to fill the vacant position created by the resignation of Sherman Colson. Mr. Shanafelt had several questions that were addressed and he indicated that he would get back to Commissioner Lucarelli with his final decision about filling the position.

**Adjournment**

The meeting was adjourned at 9:05 AM.

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Peter Lucarelli, Chairman

ATTEST:

\_\_\_\_\_  
Thomas Johnston, Commissioner

\_\_\_\_\_  
Peter Lucarelli, Chairman  
Board of Commissioners  
King County Fire Protection District 34