

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

Thomas Johnston
Peter Lucarelli, Chair
Fred Shanafelt
Bridget Weaver, Secretary

Rob Gibson, Acting Fire Chief
Jane Christenson, Mayor's Assistant

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
January 21, 2011**

1. Call to Order-Special Meeting
The special meeting of the Board of Commissioners was held at City Hall, located at 15670 N.E. 85th St., Redmond, WA on January 21, 2011. The meeting was called to order at 2:00 p.m. by Vice-Chair Johnston.

Roll Call

Present: Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Beth Mauch, Audit Manager

Bridget Weaver, District Secretary

Lorraine Nitta, Assistant State Auditor

2. **Approval of Agenda**

Agenda approved by general consent.

3. **Public Comments-None**

4. **Exit Conference Audit Results**

No established findings. Beth Mauch, Audit Manager, commended the District for its 22 year history of being free of findings.

Secretary Weaver asked if the District qualified to issue its own warrants. Because the District's annual budget has exceeded five million dollars over the past three years, Beth confirmed that the District is able to issue its own warrants.

5. **Adjourn**

The meeting was adjourned at 2:42 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34