

**KING COUNTY FIRE PROTECTION DISTRICT 34**  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://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**  
April 6, 2011

1. **Call to Order-Special Meeting**  
The special meeting of the Board of Commissioners was held at Fire Station 11, located at 8450 161st Ave N.E., Redmond, WA on April 06, 2011. The meeting was called to order at 5:32 p.m. by Chair Lucarelli.  
  
**Roll Call**  
Present: Commissioner Johnston, Commissioner Lucarelli  
Excused Absence: Commissioner Shanafelt
2. **Approval of Agenda**  
  
**Motion made by Commissioner Johnston to approve the agenda. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**
3. **Public Comments-None**
4. **Action Item: Resolution 263-11 Authorizing Execution of Deed Enclosing Documents Re: Station 15**  
  
**Motion made by Commissioner to approve Resolution 263-11 Authorizing Execution of Deed Enclosing Documents Re: Station 15, authorizing the Chair of the Board of Commissioners, Peter Lucarelli, to be authorized to sign any and all Closing documents including the statutory warranty deed, excise tax affidavit, and instructions to escrow, etc. necessary to complete the closing of the transaction between King County Fire District 34 and assignee NBD, LLC. Motion seconded. Motion passed unanimously**
5. **Adjourn**  
  
The meeting was adjourned at 5:37 p.m.

ATTEST:

---

Bridget Weaver, District Secretary  
King County Fire Protection District 34