

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**

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

Kevin Donnelly, Fire Chief

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KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
September 14, 2011

**1. Call to Order-Special Meeting**

The special meeting of the Board of Commissioners was held at Redmond City Hall, located at 15670 N.E. 85th St, Redmond, WA on September 14, 2011. The meeting was called to order at 5:00 p.m. by Chair Lucarelli.

**2. Roll Call**

Present: Chair Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney  
Bridget Weaver, District Secretary

**3. Approval of Agenda**

**Motion made by Commissioner Lucarelli to approve the agenda. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

**5. Review-KCFD 34 Policies and Procedures**

**2009 policies and procedures were reviewed by Commissioners and Attorney Williams. District Secretary Weaver will make the amendments as directed and the 2011 policies and procedures will be adopted at the September 27<sup>th</sup> meeting.**

**6. Adjournment**

The meeting was adjourned at 7:20 p.m.

ATTEST:

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