

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

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

Kevin Donnelly, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
March 13, 2012

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 March 13, 2012. The meeting was called to order at 5:30 p.m. by Chair Lucarelli.

Roll Call

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney

Bridget Weaver, District Secretary

2. **Approval of Agenda**

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

3. **Public Comments-None**

4. Operational Service Agreement and Fire Station 13 Service Impacts

According to RCW 42.30.110 (g) the Chair announced that the Board would convene for an executive session for one hour to discuss labor relations related to the Operational Services Agreement. The Board went into executive session at 5:33 p.m. The Board came out of executive session at 6:27 p.m.

5. **Adjourn**

The meeting was adjourned at 6:28 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34