

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

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
April 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 April 13, 2012. The meeting was called to order at 10:35 a.m. by Chair Lucarelli.

Roll Call

Present: Commissioner Lucarelli, Commissioner Shanafelt
Commissioner Johnston was contacted by phone at 10:39 a.m. for estimated time of arrival.

Others Attending:
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

Chair Lucarelli called for a recess at 10:40 a.m. to await Commissioner Johnston's arrival. Commissioner Johnston arrived at 11:25 a.m.; Chair Lucarelli called for the meeting to resume at 11:30 a.m.

3. Revised Website Proposal-Johnston

The revised website proposal version 2, (4.11.12) was reduced by \$3,500 by eliminating the "import district addresses" (\$2,500) and the "add/delete/modify calendar items" (\$1,000).

Commissioner Lucarelli moved to authorize Commissioner Johnston to sign the website design services contract (version 2) with Rusty George Creative for a total project estimate range between \$30,350 to \$34,550 not exceed \$34,550 without written approval in addition to drafting a letter outlining the address verification process. Commissioner Shanafelt seconded the motion. Motion passed unanimously.

4. Adjourn

The meeting was adjourned at 12:05 p.m.

ATTEST:

Bridget Weaver, District Secretary, KCFD34