

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
May 1, 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 May 1, 2012. The meeting was called to order at 10:00 a.m. by Chair Lucarelli.

Roll Call

Present: Chair Lucarelli, Commissioner Johnston
Excused Absence: Commissioner Shanafelt

Others Attending:

Bridget Weaver, District Secretary
Rusty George, Owner Rusty George Creative, LLC
Eric Jones, Data Imagery
Crissy Pagulayan, Administrative Assistant

2. **Approval of Agenda**

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

3. **Public Comments-None**

4. **Web Design Consultation**

Rusty George staff and Commissioners reviewed and discussed the website specifications. Rusty George will draft and send a project schedule for review. The next step is the creation of a logo. Secretary Weaver will send the city of Redmond fire department logo to Crissy Pagulayan.

5. **Adjourn**

The meeting was adjourned at 11:17 a.m.

ATTEST:

Bridget Weaver, District Secretary, KCFD34