

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, Chairman
Thomas Johnston, Vice-Chairman
Fred Shanafelt
Bridget Weaver, Secretary

Kevin Donnelly, Fire Chief

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 29, 2012**

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Station 11, located at 8450 161st Ave N.E., Redmond, WA on June 29, 2012. The meeting was called to order at 10:00 a.m. by Chair Lucarelli.

2. Roll Call

Present: Chair Lucarelli, Commissioner Johnston
Commissioner Shanafelt arrived at 10:25 a.m.

Others Attending:
Bridget Weaver, District Secretary

3. Approval of Agenda

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

4. Public Comments-None

5. Web Design Content

Commissioners and District Secretary Weaver reviewed and discussed content to be submitted to Rusty George for the new website.

6. Adjourn

The meeting was adjourned at 11:45 a.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire District 34