

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

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**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
January 11, 2013**

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 January 11, 2013. The meeting was called to order at 8:39 a.m. by Chair Lucarelli.

**Roll Call**

Present: Commissioner Lucarelli, Commissioner Johnston  
Commissioner Shanafelt excused

Others Attending:

Eric Jones, Data Imagery  
Bridget Weaver, District Secretary

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 Content**

**Motion made by Commissioner Johnston to approve a web site hosting and support contract with Data Imagery in the amount of \$1,200 a year.**

5. **Adjourn**

The meeting was adjourned at 10:15 a.m.

ATTEST:

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Bridget Weaver, District Secretary  
King County Fire Protection District 34