

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Peter Lucarelli, Chair
Thomas Johnston, Vice-Chair
Fred Shanafelt
Bridget Weaver, Secretary

Ron Gibson, Interim Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 12, 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 April 12, 2013. The meeting was called to order at 11:39 a.m. by Vice-Chairman Johnston.

2. Roll Call

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

Others Attending:

Bridget Weaver, District Secretary

Wendy Choy, Audit Supervisor
June Zhai, Audit Lead

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the April 12, 2013 agenda. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

4. Public Comments

None

5. Exit Conference/2010-2011 State Audit

Wendy Choy, Audit Supervisor, and June Zhai, Audit Lead, discussed the following results of the 2010-2011 audits:

- Accountability audit report showed no findings
- Financial statement audit showed
 - no material misstatements,
 - no significant deficiencies in internal controls
 - no instances of noncompliance

The cost of the audit is estimated to be \$6,012. The cost increase from previous years is due to the following reasons 1) a 22 hour increase budgeted for the audit and 2) increase in the 2011 rate of \$78.50 per hour to \$83.50 per hour.

6. Adjourn

The meeting was adjourned at 12:47 p.m.

ATTEST:

Bridget Weaver, District Secretary