

KING COUNTY FIRE PROTECTION DISTRICT 34  
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Ron Gibson, Interim Fire Chief

**BOARD OF COMMISSIONERS**

Peter Lucarelli, Chair  
Thomas Johnston  
Fred Shanafelt  
Bridget Weaver, Secretary

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**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 8, 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 May 8, 2013. The meeting was called to order at 5:30 P.M. by Chairman Lucarelli.

**Roll Call**

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney for the District

2. **Approval of Agenda**

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

3. **Public Comments-None**

4. **Resolution 275-13 Authorizing Hartig Donation Bequest**

**Motion made by Commissioner Shanafelt to approve Resolution 275-13, authorizing Hartig Donation Bequest. Motion seconded by Commissioner Johnston. Motion passed by unanimous vote.**

- a. **The Commission directed that a letter of appreciation for the donation be prepared for the Hartig estate with signatures of all three commissioners. Kinnon indicated that he will follow up on this with Bridget Weaver.**

5. **Adjourn**

The meeting was adjourned at 5:36 P.M.

ATTEST:

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Peter R. Lucarelli, Chairman  
King County Fire Protection District 34