

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-Chair
Fred Shanafelt
Bridget Weaver, Secretary

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES STUDY SESSION
November 14, 2013

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 15670 NE 85th St., Redmond, WA on November 14, 2013. The meeting was called to order at 5:30 p.m. by Chairman Lucarelli.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Bridget Weaver, District Secretary

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the November 14, 2013 agenda as amended. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

4. Public Comments

None

5. Study Session-KCFD 34 Financials

The Commissioners reviewed and drafted the 2014 Budget.

6. Adjourn

The meeting was adjourned at 7:45 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34