

KING COUNTY FIRE PROTECTION DISTRICT 34  
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Tommy Smith, Fire Chief

BOARD OF COMMISSIONERS

Peter Lucarelli, Chairman  
Thomas Johnston, Vice-Chair  
Fred Shanafelt  
Bridget Weaver, Secretary

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KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING/STUDY SESSION MINUTES  
January 8, 2014

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 9:59 a.m. by Chairman Lucarelli.

**Roll Call**

Present: Commissioner Lucarelli, Commissioner Johnston (via telephone conference)  
Commissioner Shanafelt

Others Attending:

Tommy Smith, Fire Chief  
Russ Albertson, Deputy Chief  
Dawn DeLoach, Administrative Data Coordinator  
Andrew DeFazio, Lieutenant  
Bridget Weaver, District Secretary

2. **Approval of Agenda**

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

3. **Public Comments-None**

4. **Deccan CAD ANAYLST/ADAM Training**

Julie Desmarais, Deccan Operations Manager, presented an overview of the CAD Analyst and Apparatus Deployment Analysis Module (ADAM) software programs and demonstrated how to use the programs.

Discussion followed, exploring various options to supplement the current software programs with additional reporting capabilities from other sources.

5. **Adjourn**

The meeting was adjourned at 11:30 a.m.

ATTEST:

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Bridget Weaver, District Secretary  
King County Fire Protection District 34