

KING COUNTY FIRE PROTECTION DISTRICT 34
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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
July 11, 2014

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Stations 13, 14 and 18 at Redmond, WA on July 11, 2014. The meeting was called to order at 10:02 a.m. by Commissioner Lucarelli.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Roscoe Burke, Redmond Public Works Technician

3. Approval of Agenda

Motion made by Commissioner Shanafelt to approve the July 11, 2014 agenda. Motion seconded by Commissioner Johnston. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None.

Roscoe Burke arrived for the meeting at 10:12 a.m.

5. Facilities Assessment Tour of Stations 13, 14 and 18

The Commission discussed that the intent of this meeting is to conduct an on-site review of stations 13, 14 and 18 as a follow-up to the evaluation of fire station facilities by an independent consultant hired by the City of Redmond. The evaluations were conducted so that financial planning could proceed regarding potential budget expenditures for repairs and maintenance of the stations.

Roscoe Burke, Redmond Public Works Technician, led the Commission on a tour of FS-14. The FS-14 tour concluded at 11:02 a.m. Commissioners and Roscoe Burke departed for FS-13.

At 11:22 a.m. FS-13 tour commenced. The tour concluded at 11:45 a.m. Commissioners and Roscoe departed for FS-18.

At 12:00 p.m. the tour commenced of FS-18 and concluded at 12:35 p.m.

6. Adjourn

The meeting adjourned at 12:36 p.m.

ATTEST:

Peter Lucarelli, Commissioner
King County Fire Protection District 34