

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://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  
September 09, 2014

**1. Call to Order-Special Meeting**

The special meeting of the Board of Commissioners was held at 8450 161<sup>st</sup> Avenue N.E., Redmond, WA on September 09, 2014. The meeting was called to order at 5:30 p.m. by Commissioner Lucarelli.

**2. Roll Call**

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney

Tommy Smith, Chief

Rich Brown, Deputy Chief

Joe McGrath, Fire Dept Finance Director

**3. Approval of Agenda**

**Motion made by Commissioner Shanafelt to approve the September 09, 2014 agenda. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

**4. Public Comments (4 minutes per person)**

None.

**5. Executive Session RCW 42.30.140 (4)**

At 5:31 p.m. the Board moved into executive session until 6:00 p.m. to discuss proposals related to labor pursuant to RCW 42.30.140(4). At 6:00 p.m. the Board returned to regular session and the meeting was adjourned.

**6. Adjourn**

The meeting adjourned at 6:00 p.m.

ATTEST:

---

Peter Lucarelli, Commissioner  
King County Fire Protection District 34