

**SPECIAL MEETING**  
**KING COUNTY FIRE DISTRICT 34**  
**BOARD OF COMMISSIONERS**

**September 13, 2017**

**5:30 p.m.**

**Station 11 Admin Conference Room**  
8450 161<sup>st</sup> Ave NE  
Redmond, WA 98052

**AGENDA**

**ACTION  
REQUIRED**

- |  |               |
|--|---------------|
| 1. CALL TO ORDER-SPECIAL MEETING                               |               |
| 2. ROLL CALL   |               |
| 3. APPROVAL OF AGENDA  | <b>Motion</b> |
| 4. PUBLIC COMMENTS-4 minutes                                   |               |
| 5. OVERVIEW OF FS 13 PROJECT COMMITTEE WORK-LUCARELLI/WILLIAMS |               |
| 6. FUTURE LOCATION OF FIRE STATION 13-LUCARELLI                | <b>Motion</b> |
| 7. SEWER PROJECT FOR FS 13-WILLIAMS                            | <b>Motion</b> |
| 8. ADJOURN   |               |