

KING COUNTY FIRE PROTECTION DISTRICT 34  
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**BOARD OF COMMISSIONERS**  
Thomas Johnston, Chair  
Joe Pylant, Vice-Chair  
Peter Lucarelli

Tommy Smith, Fire Chief

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KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
August 11, 2017

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

The special meeting of the Board of Commissioners was held at 8450 161<sup>st</sup> Ave NE., Redmond, WA on August 11, 2017. The meeting was called to order at 11:00 a.m. by Commissioner Johnston, Chair.

**2. Roll Call**

Present: Commissioner Lucarelli, Commissioner Pylant; Commissioner Johnston

Others Attending:

Bridget Weaver, District Secretary

Kendra Johnston, HR Analyst

**3. Approval of Agenda**

**Motion made by Commissioner Lucarelli, second by Commissioner Pylant to approve the agenda. Motion passed unanimously.**

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

None

**5. District Secretary Interviews**

Kendra Johnston, HR Analyst, provided rater's interviewing guidelines to the Commissioners in preparation for the upcoming candidates' interviews.

The commission will conduct a consensus on September 12 after the conclusion of the six interviews. Starting salary and hours of employment will be determined during the consensus. Commissioner Lucarelli will then send the final candidates' names to Kendra Johnston. Kendra will obtain background and credit checks before making the final offer to the top candidate.

**Motion by Commissioner Johnston, second by Commissioner Pylant to approve Redmond Human Resources to conduct credit check reports on the final candidates. Motion approved unanimously.**

**Interview #1**, Stacey Watson interviewed by commissioners from 12:00-12:22 p.m.

**At 12:22 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 12:42 p.m. to review the qualifications of an applicant for public employment. At 12:42 p.m. the Board came out of executive session.**

**Interview #2**, Valarie Scott-Quekett interviewed by commissioners from 1:00-1:25 p.m.

**At 1:25 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 1:35 p.m. to review the qualifications of an applicant for public employment. At 1:35 p.m. the Board came out of executive session.**

**Interview #3**, Beth Padilla interviewed by commissioners from 2:00-2:45 p.m.

**At 2:45 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 3:05 p.m. to review the qualifications of an applicant for public employment. At 3:05 p.m. the Board came out of executive session.**

#### **6. District Secretary Final Applicants Review**

The commission will reach a consensus after reviewing the final set of three candidates on August 12.

#### **7. Adjourn**

The meeting was adjourned at 3:20 p.m.

ATTEST:

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Bridget Weaver, District Secretary