

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

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING
September 21, 2017

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on September 21, 2017. The meeting was called to order at 5:00 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Pylant; Commissioner Johnston

Others Attending:

Bridget Weaver, District Secretary
Beth Padilla, District Secretary

Kinnon Williams - Attorney

3. Approval of Agenda

Motion made by Commissioner Johnston, seconded by Commissioner Lucarelli to approve the agenda. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None

5. Resolution 300-17 Appointment of new District Secretary

Motion made by Commissioner Johnston to appoint Beth Padilla as the new District Secretary/Administrative Assistant. Motion seconded by Commissioner Pylant. Motion passed unanimously.

Beth took the oath of office and was sworn in.

6. Resolution 301-17 Agent to Receive Claims

Motion made by Commissioner Johnston to appoint Beth Padilla as the new Agent to Receive Claims. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

7. Resolution 302-17 Auditing Officer

Motion made by Commissioner Johnston to appoint Beth Padilla as the new Agent to Receive Claims. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

8. Medical Benefits

District Secretary Bridget Weaver advised the commissioners that Beth Padilla would be choosing the PPO100 plan for her medical coverage. Beth is only taking coverage for herself at this time

but will likely add her family at open enrollment at which time those costs will be presented to the Board.

9. Review Fire District 34 Policies and Procedures Manual

The Commissioners and Attorney Williams discussed and made updates to the Policies and Procedures Manual as is customary every two years.

10. Adjourn

The meeting was adjourned at 6:42 p.m.

Beth Padilla, District Secretary