

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Thomas Johnston, Chair
Pete Lucarelli, Vice-Chair
Joe Pylant

Tommy Smith, Fire Chief

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING
November 13, 2018**

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on November 13, 2018. 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:

Beth Padilla, District Secretary

Approval of Agenda

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

3. Public Comments – None

4. Annual Budget

The proposed 2019 Annual Budget was presented and discussed. Secretary Padilla will make adjustments as directed and present the final budget for approval at the Board Meeting on November 27, 2018.

5. Adjourn

The meeting was adjourned at 5:50 p.m.

Beth Padilla, District Secretary