

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

December 5, 2018

11:00 a.m.

Mayor's Office

Redmond City Hall

1. Meeting called to order by Vice-Chairman Peter Lucarelli at 11:01 AM
2. Commissioners attending: Peter Lucarelli and Joe Pylant
 - a. Others attending: Mayor Marchione and Redmond CEO Maxine Whattam
3. Agenda approved as presented
4. No public comments
5. At 11:10 a.m. the Commissioners announced that the Board would convene for an executive session RCW 42.30.110 (g) until 11:40 a.m. to review the performance of a public employee. At 11:35 the Board came out of executive session.
6. No further action was taken and the meeting Adjourned at 11:38 AM

ATTEST:

A handwritten signature in cursive script, appearing to read "Pete Lucarelli", is written over a horizontal line.

Pete Lucarelli, Vice-Chairman

King County Fire Protection District 34