

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
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Tommy Smith, Fire Chief

**BOARD OF COMMISSIONERS**  
Thomas Johnston, Chair  
Pete Lucarelli, Vice-Chair  
Joe Pylant

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**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 19, 2018**

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

A special meeting of the Board of Commissioners was held at 8450 161<sup>st</sup> Ave NE., Redmond, WA on December 19, 2018. The meeting was called to order at 10:00 a.m. by Commissioner Lucarelli.

**2. Roll Call**

Present: Commissioner Lucarelli, Commissioner Pylant.

Others Attending:

Kinnon Williams, Attorney  
Ron Seng, Project Manager  
Beth Padilla, District Secretary

Tommy Smith, Fire Chief  
Don Horton, Deputy Fire Chief  
Joe McGrath, Finance,

**3. Approval of Agenda**

**Motion made by Commissioner Lucarelli to approve the December 19, 2018 agenda as presented. Motion seconded by Commissioner Pylant. Motion passed unanimously.**

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

No public comments.

**5. ReidMiddleton Report**

Each commissioner presented questions they had after reviewing the ReidMiddleton report on seismic upgrades to Stations 14 and 18. Commissioner Johnston prepared his questions in a written list presented at the meeting. All comments will be compiled by Secretary Padilla and presented to the City (Joe O'Leary) in a letter from Commissioner Lucarelli.

The meeting was adjourned at 11:15 a.m.

ATTEST:

  
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Beth Padilla, District Secretary  
King County Fire Protection District 34