

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Sherman Colson, Chairman
Thomas Johnston
Peter Lucarelli
Bridget Weaver, Secretary

Bob Oliver, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 17, 2009

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington on November 17, 2009. The meeting was called to order at 5:30 p.m. by Chairman Sherman Colson.

2. Roll Call

Present: Chairman Sherman Colson, Commissioner Thomas Johnston, Commissioner Peter Lucarelli

Others Attending:

Bridget Weaver, District Secretary

3. Approval of Agenda

Motion from Commissioner Johnston to approve the agenda of November 17, 2009. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

4. Public Comments – None

5. Study Session-KCFD34 Financials

Commissioner Johnston presented budget information for the purposes of determining projections of operating and capital expenses in 2010.

6. Adjournment

Chairman Colson adjourned the meeting at 7:15 p.m.

BOARD OF COMMISSIONERS

Sherman Colson, Chairman

ATTEST:

Thomas Johnston, Commissioner

Bridget Weaver, District Secretary
Board of Commissioners
King County Fire Protection District 34

Peter Lucarelli, Commissioner