

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
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**BOARD OF COMMISSIONERS**

Thomas Johnston, Chairman  
Fred Shanafelt, Vice-Chair  
Peter Lucarelli  
Bridget Weaver, Secretary

Tommy Smith, Fire Chief

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KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
June 24, 2015

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

The special meeting of the Board of Commissioners was held at 8450 161<sup>st</sup> Ave. N.E., Redmond, WA on June 24, 2015. The meeting was called to order at 5:30 p.m. by Chairman Johnston.

**2. Roll Call**

Present: Commissioner Johnston, Commissioner Lucarelli  
Commissioner Shanafelt arrived at 5:35 p.m.

Others Attending:

Kinnon Williams, Attorney (arrived at 5:44 p.m)  
Bridget Weaver, District Secretary

**3. Approval of Agenda**

**Motion made by Commissioner Lucarelli to approve the June 24, 2015 agenda. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

**4. Computer Password Policy/Draft Resolution 287-15**

Policy and draft resolution were reviewed as presented and then revised to conform to the District's requirements. The policy and resolution will be adopted at the next regular meeting.

**5. Unpaid Holidays for Reasons of Faith or Conscience/Draft Resolution 288-15**

Policy and draft resolution were reviewed as presented and then revised to conform to the District's requirements. The policy and resolution will be adopted at the next regular meeting.

**6. Review KCFD34 Policies and Procedures Manual**

Policy and Procedure Manual reviewed as presented; minor revisions were made. Revised edition will be adopted at the next regular meeting.

**7. Adjournment**

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

ATTEST:

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Bridget Weaver, District Secretary  
King County Fire Protection District 34