

KING COUNTY FIRE PROTECTION DISTRICT 34  
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BOARD OF COMMISSIONERS  
Thomas Johnston, Chair  
Joe Pylant, Vice-Chair  
Peter Lucarelli

Tommy Smith, Fire Chief

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KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
September 21, 2017

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

The special meeting of the Board of Commissioners was held at 8450 161<sup>st</sup> Ave NE., Redmond, WA on September 21, 2017. 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:

Bridget Weaver, District Secretary  
Beth Padilla, District Secretary

Kinnon Williams - Attorney

**3. Approval of Agenda**

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

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

None

**5. Resolution 300-17 Appointment of new District Secretary**

**Motion made by Commissioner Johnston to appoint Beth Padilla as the new District Secretary/Administrative Assistant. Motion seconded by Commissioner Pylant. Motion passed unanimously.**

**Beth took the oath of office and was sworn in.**

**6. Resolution 301-17 Agent to Receive Claims**

**Motion made by Commissioner Johnston to appoint Beth Padilla as the new Agent to Receive Claims. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

**7. Resolution 302-17 Auditing Officer**

**Motion made by Commissioner Johnston to appoint Beth Padilla as the new Agent to Receive Claims. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

**8. Medical Benefits**

District Secretary Bridget Weaver advised the commissioners that Beth Padilla would be choosing the PPO100 plan for her medical coverage. Beth is only taking coverage for herself at this time

but will likely add her family at open enrollment at which time those costs will be presented to the Board.

**9. Review Fire District 34 Policies and Procedures Manual**

The Commissioners and Attorney Williams discussed and made updates to the Policies and Procedures Manual as is customary every two years.

**10. Adjourn**

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

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Beth Padilla, District Secretary