

King County Fire District 44
Scheduled Board of Commissioner Meeting – Special Meeting
January 09, 2014

- I. Meeting Called to Order:** Commissioner Jim Farrell called the special meeting of the board of commissioners to order at 1130 hours.

Present from District 44

Commissioner Jim Farrell
Commissioner Joanne Seng
Commissioner Mark Clayton
Commissioner Dan Bjurstrom
Commissioner Robin Mauro

Also present was Deputy Chief Mike Barlow and Chief Smith

The meeting was held at District 44, Station 96, 17920 SE 400th, Auburn, WA 98092.

Discussion and Review of 2014 Budget

A motion was made by Commissioner Seng to approve Resolution 14-492 Transfer of funds from Reserve to Expense Account for the 2014 five month float operating funds.

A second to the motion was made by Commissioner Clayton. The motion was carried by a vote to approve by all members present.


Board Meeting Adjourned. Commissioner Seng moved to adjourn at 1100 hours. Commissioner Clayton seconded. The motion carried.

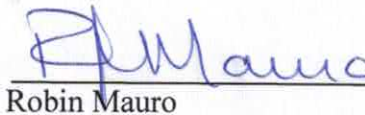
Next regular meeting is scheduled for January 14th, 2014.

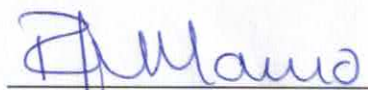

James Farrell, Chair

Joanne Seng


Mark Clayton


Dan Bjurstrom


Robin Mauro


Robin Mauro, District Secretary
King County Fire District 44