

**King County Fire District 44**  
**Scheduled Board of Commissioner Meeting – Special Meeting**  
**April 3, 2014**

- I. Meeting Called to Order:** Commissioner Jim Farrell called the special meeting of the board of commissioners to order at 16:30 hours.

Present from District 44

Commissioner Jim Farrell  
Commissioner Joanne Seng  
Commissioner Mark Clayton

Also present was Deputy Chief Mike Barlow.

Commissioners Bjurstrom and Mauro were excused.

The meeting was held at District 44, Station 95, 32316 148<sup>th</sup> Ave SE, Auburn, WA 98092.

**III. Pledge of Allegiance. .**

- IV. Approval of Agenda.** Commissioner Seng made the motion to approve the agenda. Commissioner Clayton seconded the motion. The motion carried.

**V. Consent Agenda -- None**

• **Station 98 Heating, Ventilation, and Air Conditioning (HVAC) System Improvements**

Commissioner Clayton moved to approve the bid from Universal Refrigeration to install a 2 ton HVAC system upstairs at Station 98. Commissioner Seng seconded the motion. Discussion considered the appropriate sizing of the unit. Available information indicated that a 2 ton unit is expected to be appropriate for the area covered by the unit.

Motion carried.

**Board Meeting Adjourned.** Commissioner Seng moved to adjourn at 16:37 hours. Commissioner Clayton seconded. The motion carried.

**Next regular meeting is scheduled for April 8, 2014.**

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James Farrell, Chair

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Joanne Seng

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Mark Clayton

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Deputy Chief Mike Barlow Acting Secretary  
Mountain View Fire and Rescue