

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://www.kcfd34.org)

**BOARD OF COMMISSIONERS**

Thomas Johnston, Chair  
Joe Pylant, Vice-Chair  
Jerry Nuernberger

Don Horton, Acting Fire Chief

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**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
August 20, 2020**

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

The special meeting of the Board of Commissioners was held via Zoom on August 20, 2020. The meeting was called to order at 5:00 p.m. by Commissioner Johnston, Chair. Commissioner Johnston confirmed that everyone had working audio.

**2. Roll Call**

Present: Commissioner Johnston, Commissioner Pylant, Commissioner Nuernberger

Others Attending:

Beth Padilla, District Secretary

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

None

**4. STATIONS 14/18 TEMPORARY HOUSING DURING SEISMIC UPGRADE CONSTRUCTION -**

Commissioner Pylant reviewed his summary of the temporary housing situation focusing on the possible purchase of two RVs.

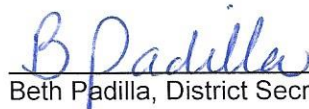
Attorney Williams advised that he had spoken with Joe O'Leary earlier in the day and that the City had agreed to be responsible for the purchase of the RVs and all costs would be passed along to the District as part of the overall project contract. Attorney Williams also committed to following up with the City to ensure the District would NOT hold titles on either of the vehicles.

Being that the City has agreed to purchase the needed RVs, there was no further business.

**5. Adjourn**

The meeting was adjourned at 5:20 p.m.

ATTEST:



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Beth Padilla, District Secretary