

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

BOARD OF COMMISSIONERS

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

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 5, 2020

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held via Zoom on November 5, 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 Nuernberger and Commissioner Pylant

Others Attending:

Kinnon Williams, Attorney
Ron Seng, Project Manager
Beth Padilla, District Secretary

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the November 5, 2020 agenda. Motion seconded by Commissioner Pylant. Motion passed unanimously.

4. Public Comment – No Public

5. FS 14/18 Seismic Upgrade Contractor Approval

The KCFD 34 Commissioners have reviewed the City of Redmond's RESPONSIBLE BIDDER DETERMINATION FORM and agree that CDK Construction of Duvall, WA is the responsible low bidder for the contract to perform seismic upgrades of Stations 14 & 18.

Motion made by Commissioner Pylant to advise the City of Redmond that the District has no objection to the City awarding CDK Construction the contract for construction on FS 14/18 related to the seismic upgrades at each station. Motion seconded by Commissioner Johnston. Motion passed unanimously.

6 Adjourn

The meeting was adjourned at 5:12 p.m.

ATTEST:



Beth Padilla, District Secretary