

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

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

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 12, 2020

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held via Zoom on November 12, 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
Beth Padilla, District Secretary

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the November 12, 2020 agenda. Motion seconded by Commissioner Pylant. Motion passed unanimously.

4. Approval of Minutes

Motion made by Commissioner Johnston to approve the November 5, 2020 Special Meeting minutes as presented. Motion seconded by Commissioner Pylant. Motion passed unanimously.

5. Public Comment – No Public

6. 2021 Levy Approval

- Resolution 320-20 2021 Limit Factor

Motion made by Commissioner Johnston to approve Resolution 320-20 2021 Limit Factor. Motion seconded by Commissioner Pylant. Motion passed unanimously.

- Resolution 321-20 2021 Property Tax Increase

Motion made by Commissioner Pylant to approve Resolution 321-20 2021 Property Tax Increase. Motion seconded by Commissioner Johnston. Motion passed unanimously.

- Resolution 322-20 Property Tax Levy

Motion made by Commissioner Johnston to approve Resolution 322-20 2021 Property Tax Levy. Motion seconded by Commissioner Nuernberger. Motion passed unanimously.

7. Master Plan Survey

The Commission discussed the recent request for each Board Member to complete a survey as part of the Redmond Fire Master Plan Project. Commissioner Nuernberger suggested that the Commission should respond as a whole. The survey was reviewed and Secretary Padilla will complete the survey, as directed, to represent the District as a whole.

8. 2021 Preliminary Budget

A preliminary version of the 2021 Annual Budget was reviewed and changes suggested. Secretary Padilla will make adjustments to the budget, circulate a new version and plan for approval at the November Regular Board Meeting


9. Executive Session

The Board entered Executive Session at 6:25p.m. to discuss a personnel matter. The Regular Meeting reconvened at 6:30p.m.

10. Adjourn

The meeting was adjourned at 6:31 p.m.

ATTEST:



Beth Padilla, District Secretary