

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
April 16, 2021

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held via Teams on April 16, 2021. The meeting was called to order at 9:30 a.m. by Commissioner Johnston, Chair. Commissioner Johnston confirmed that everyone had working audio.

2. Roll Call

Present: Commissioner Johnston and Commissioner Nuernberger

Others Attending:

Tom Langton, Battalion Chief
Doug Honma-Crane, City Financial Analyst
Beth Padilla, District Secretary

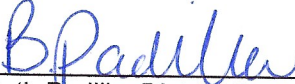
3. FS 17 Financial Model

The current financial model used to determine the District's financial responsibility to the City was reviewed. Commissioner Johnston feels the allocation formula for FS 17 may be off but is trying to recall how the model was created some years ago. After lengthy discussion and analysis of a number of portions of the model, it was decided that Commissioner Johnston would continue to study the issue on his end and he would also research any past files to see if there is anything that may better explain why the model was formulated as it is now.

3. Adjourn

The meeting was adjourned at 10:55 a.m.

ATTEST:



Beth Padilla, District Secretary