

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Thomas Johnston, Chair
Jerry Nuernberger, Vice-Chair

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 18, 2021

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on May 18, 2021. The meeting was called to order at 5:03 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston and Commissioner Nuernberger

Others Attending:

Jim Jensen, Nominee to fill Commission Vacancy
Tom Langton, Battalion Chief
Beth Padilla, District Secretary

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the May 18, 2021 agenda as presented. Motion seconded by Commissioner Nuernberger. Motion passed unanimously.

4. Appoint new Commissioner

Motion made by Commissioner Johnston to appoint Jim Jensen to the KCFD 34 Board of Commissioners, Position #3, to replace Joe Pylant. Motion seconded by Commissioner Nuernberger. Motion passed unanimously.

5. Administer Oath of Office

Beth Padilla, the District Secretary, administered the oath of office to Jim Jensen making him an official board member.

6. Adjourn

The meeting was adjourned at 5:25p.m.



Beth Padilla, District Secretary