

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
August 14, 2021

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held via Zoom on August 14, 2021. The meeting was called to order at 9:00 a.m. by Commissioner Johnston, Chair. Commissioner Johnston confirmed that everyone had working audio.

2. Roll Call

Present: Commissioner Johnston, Commissioner Jensen, Commissioner Nuernberger.

Others Attending:

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

3. Construction Change Order Discussion

Attorney Williams discussed the pending dispute related to who will pay for change orders resulting from the seismic upgrade work being done at stations 14 and 18.

At 9:05 a.m. the Board went into Executive Session for 30 minutes to discuss possible litigation against the District. At 9:35 the Chair extended the Executive Session by 15 minutes. The Board exited Executive Session at 9:48 a.m.

4. Adjourn

The meeting was adjourned at 9:48 a.m.



Beth Padilla, District Secretary