

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 16, 2021**

1. Call to Order-Special Meeting

A special meeting of the Board of Commissioners was held at 8450 161st Ave. N.E., Redmond, WA on August 16th, 2021. The meeting was called to order at 4:10 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Jensen, Commissioner Nuernberger.

Others Attending:

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

Adrian Sheppard, Fire Chief
LeAnn Skipton, Facilities Manager

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the August 16, 2021 agenda. Motion seconded by Commissioner Jensen. Motion passed unanimously.

3. Construction Change Order Discussion -

LeAnn Skipton presented a slide deck that reviewed the past maintenance of each of the three stations in the district. She requested input from the Commission as to future maintenance needs and plans with each site.

A discussion ensued regarding the change orders that have arisen during the seismic upgrade projects at stations 14 and 18. The proposed list of orders and suggested financial responsibility between the City and District was presented. The Commission will review the list and discuss it further at the upcoming Board Meeting.

It was suggested that the Commission review Redmond's Facilities Strategic Plan to familiarize themselves with the City's maintenance outlook.

4. Adjourn

The meeting was adjourned at 5:50 p.m.



Beth Padilla, District Secretary