

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 20, 2021**

1. Call to Order-Special Meeting

A special meeting of the Board of Commissioners was held at Redmond City Hall, 15670 N.E. 85th St., Redmond, WA on August 20th, 2021. The meeting was called to order at 10:03 a.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Jensen, Commissioner Nuernberger.

Others Attending:

Kinnon Williams, Attorney
Beth Padilla, District Secretary

Adrian Sheppard, Fire Chief
Malisa Files, City C.O.O.
Chip Corder, Finance Director
Marissa Flynn, Financial Analyst
Lee Ann Skipton, Facilities Mgr. (Teams)
Dawn DeLoach, Asst. to Fire Chief (Teams)

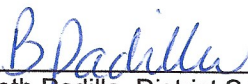
3. Contract Renewal Discussion –

Chief Sheppard began the meeting by asking the Commission if there were any specific changes it would like to see in the new contract. Discussion ensued regarding the philosophy of the relationship between the City and District, changes that need to be made to the cost model used and the possibility of establishing longer terms in the next contract. The Chief advised that the Department has been gathering a great deal of data that may help in creating a better cost model and he will share that information with the Commission.

Commissioner Jensen was chosen to represent the District as the negotiation process progresses. The next meeting will focus solely on explaining the current cost model being used and attempts to simplify it going forward. Secretary Padilla will schedule this meeting.

4. Adjourn

The meeting was adjourned at 11:13 a.m.



Beth Padilla, District Secretary