

KING COUNTY FIRE PROTECTION DISTRICT 34  
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**BOARD OF COMMISSIONERS**

Thomas Johnston, Chair  
Jerry Nuernberger, Vice-Chair  
Jim Jensen

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**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
February 11, 2022**

**1. Call to Order-Special Meeting**

The special meeting of the Board of Commissioners was held via Zoom on February 11, 2022. The meeting was called to order at 11:30a.m. by Commissioner Johnston, Chair.

**2. Roll Call**

Present: Commissioner Johnston, Commissioner Jensen and Commissioner Nuernberger

Others Attending:

Kinnon Williams, Attorney  
Beth Padilla, District Secretary

**3. Trailer Rental –**

The proposed rental agreement allowing for the City to use both trailers currently owned by the District was reviewed and discussed.

**Motion made by Commissioner Johnston to approve the proposed rental plan presented by Chief Sheppard, allowing for Attorney Williams to provide an official agreement outlining details of the offer. Motions seconded by Commissioner Jensen. Motion passed unanimously.**

**4. 2022 Proposed Cost of Service –**

The Board reviewed and discussed the updated 2022 Cost of Service proposal presented by Chief Sheppard.

**Motion made by Commissioner Johnston to accept the quote of \$8,983,622 for the calendar year 2022 for Fire Services provided to District 34 residents. Motion seconded by Commissioner Jensen. Motion passed unanimously.**

**5. Levy Lid Lift -**

Attorney Williams presented the schedule for getting the levy lid lift in the August election and asked that the commissioners familiarize themselves with the materials he has provided in order to be prepared to pass a resolution at an upcoming board meeting.

**6. Adjourn**

The meeting was adjourned at 12:47 p.m.



Beth Padilla, District Secretary