

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  
May 9, 2022

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

A special meeting of the Board of Commissioners was held on May 9, 2022 at the Trilogy Clubhouse, 23225 NE Greens Crossing Rd, Redmond, WA 98053. The meeting was called to order at 5:30 p.m. by Commissioner Johnston, Chair.

**Roll Call**

Present: Commissioner Johnston, Commissioner Jensen and Commissioner Nuernberger

Others Attending:

Kinnon Williams, Attorney  
Jim Torpin, Consultant  
Beth Padilla, District Secretary

2. **Approval of Agenda –**

**Motion made by Commissioner Johnston to approve the May 9, 2022 agenda. Motion seconded by Commissioner Nuernberger. Motion passed unanimously.**

3. **Public Comment –**


While there was public attending via Zoom, no comments were made.

4. **Executive Session –**

**At 5:34 p.m. the Chair announced that the Board would convene for an executive session pursuant to RCW 42.30.110(1)(i)(ii) until 6:45 p.m. to discuss a situation regarding possible litigation involving the District. At 6:45 p.m. the Executive Session was extended for 25 minutes until 7:10 p.m. At 7:10 p.m. the Executive Session was extended for 15 minutes until 7:25 p.m. The board exited executive session at 7:21 p.m.**

6. **Adjourn**

The meeting was adjourned at 7:22 p.m. with no further action being taken.

  
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Beth Padilla, District Secretary