

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161st Avenue N.E., Redmond, Washington

AGENDA

April 15, 2004

1:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. PUBLIC COMMENTS (4 minutes per person)
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of March 18, 2004
- IV. SECRETARY'S REPORT
 - A. Monthly Budget Report –March 2004
 - B. Approval of Monthly Vouchers #7826 - #7831
 - C. Investment Reports – 2004
 - D. Legal Usage – March 2004
- V. CITY OF REDMOND/KCFD 34 CONTRACT NEGOTIATIONS
- VI. CHIEFS' REPORT
- VII. COMMISSIONERS' REPORT
 - A. Fire District Planning
- VIII. OLD BUSINESS
 - A. District 34 Tracking Sheet
- IX. NEW BUSINESS
 - A. 2003 Overtime Overage
- X. OTHER
- XI. ADJOURNMENT

Next Regular Meeting: May 20, 2004

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, WA 98052
(425) 556-2226

BOARD OF COMMISSIONERS

Russell Caney, Chairman
Sherman Colson
Thomas Johnston
Anne Carlson, Secretary

John R. Ryan, Fire Chief

KING COUNTY FIRE DISTRICT 34
REGULAR MEETING – BOARD OF COMMISSIONERS
April 15, 2004

I. Opening of Meeting

The regular meeting of the Board of Commissioners was called to order at 1:35 p.m. on April 15, 2004, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Russ Caney (by phone), Commissioner Thomas Johnston, Commissioner Sherman Colson, Fire Chief John Ryan, Deputy Chief Loren Charlston, Deputy Chief Andy Hail, Consultant Dick Radtke, Mayor's Assistant Jane Christenson, Attorney Kinnon Williams, and District Secretary Anne Carlson were present.

II. Public Comments – None

III. Fire Chief Interview Process

Jane Christenson reported on the fire chief interview process. The commissioners will be able to meet the candidates at a reception at Station 11 on Sunday, June 20. Russ Caney will be the district representative on an interview panel to be held on Monday, June 21.

IV. Approval of Minutes

Motion from Chairman Caney to approve the minutes of the April 15, 2004 regular meeting. Motion seconded by Commissioner Colson. Motion passed unanimously.

V. Secretary's Report

A. Budget Report – Commissioner Johnston updated the 2004 Proforma, putting correct estimates in the budgeted areas.

B. Vouchers – Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims required by RCW 42.24.090 have been recorded on a listing that has been made available to the board. As of April 15, 2004, the Board by a unanimous vote does approve for payment those vouchers included in the aforementioned list or lists and further described as follows:

Expense Fund Vouchers: No. 7826 through 7831 for a total amount of \$1,866.30.

C. King County Investment Pool – The March 2004 report had not been received by the date of this meeting.

D. Legal Usage – There were 19.20 hours of legal usage in the month of March 2004.

VI. City of Redmond/KCFD 34 Contract Negotiations

Kinnon Williams sent a draft agreement to the commissioners. Discussion was held on division of assets. Commissioner Johnston would like property transferred back to the district and equipment divided upon the end of the contract. He wants to ensure that the new agreement would supercede any previous contract or agreement such as the Station 14 staffing agreement. If two stations were closed and surplus, the district should also get the real property and equipment divided based on budget contributions. The contract needs to state that assets from the surplus equipment would be returned

to the equipment replacement fund. Discussion held on stations reverting to the district or city based on location vs. AV vs. location and the entity that paid for it. Kinnon Williams will draft further revisions. Dissolution and disposition of property will be addressed.

The operational plan should keep the department within the overtime budget. If not, language in Item IX.D. Medic Program Overages, must be included. There is concern that overtime has not been budgeted correctly and will be over continuously.

The early termination date will be 30 months, and Chairman Caney suggested a little later.

The next negotiations meeting will be held on April 28, 2004.

VII. Chief's Report

Ryan – The King County Journal stated that the city of Kent is looking at banning all fireworks. The effort toward a statewide ban is dead. Eastside Fire and Rescue is trying to ban them countywide, but most jurisdictions are too busy to enforce a ban.

The chiefs of Woodinville, Kirkland, and Redmond meet monthly to discuss a possible consolidation of departments. They will meet with labor representatives next month. They will also determine how best to inform the electeds. The time frame is three years. A new state fire authority allows cities to consolidate and receive some benefits currently reserved for fire districts.

Hail – An MCI drill will be held at Microsoft on April 24 at 10:00 a.m. Resources throughout Zone 1 will participate, and a grant was received from Homeland Security for \$18,000.

Quadrant's extra cost submittal for the third bay at Station 18 was very high (\$200,000), so more talks will occur. The original plan included an aid car and an engine. Jane Christenson asked if discussions regarding staffing had occurred with Quadrant. Kinnon Williams replied that when the station is completed, the revenues in the area should be enough to fund staffing. Chairman Caney asked Andy for an estimate of revenue coming in from Quadrant's area.

VIII. Commissioner's Report

Fire District Planning – Chairman Caney sent a document to the commissioners. Revenue and expenditure information must be obtained or estimated and service levels and response times must be determined. Commissioner Johnston will look at revenue and expenditures, and Chairman Caney will work with the deputy chiefs on service level and response time. It was estimated that revenue and expenditure information could be gathered by summer after the contract is settled.

IX. Old Business

A. Tracking Sheet

Overtime – As of 3/31/04, Fire overtime is overspent by \$1,400 and ALS by \$159,000. The high ALS figure is due to an incorrect, low budgeted figure when the medics were brought to Redmond from Evergreen Hospital. The department is trying to convince the city to hire one more medic, which would equal three in school.

Fire Services Forum – At the next forum, a report will be done on contract negotiations.

Station 17 – The house has been demolished.

Addressing Program – A community meeting was held with good response. Materials have been purchased.

X. New Business

The district's share of the 2003 overtime overage was \$71,470

XI. Other – None

XII. Adjournment – Meeting adjourned at 4:00 p.m.

BOARD OF COMMISSIONERS

Russell Caney, Chairman

Sherman Colson, Commissioner

Thomas Johnston, Commissioner

ATTEST

Anne Carlson, District Secretary
Board of Commissioners
King County Fire District 34