

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington

**AGENDA**

July 15, 2004

1:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. PUBLIC COMMENTS (4 minutes per person)
- III. CITY OF REDMOND/KCFD 34 CONTRACT NEGOTIATIONS
- IV. APPROVAL OF MINUTES
  - A. Regular Meeting of June 17, 2004
- V. SECRETARY'S REPORT
  - A. Monthly Budget Report – June 2004
  - B. Approval of Monthly Vouchers #7871 to #7883
  - C. Investment Report – June 2004
  - D. Legal Usage – June 2004
- VI. CHIEFS' REPORT
- VII. COMMISSIONERS' REPORT
- VIII. OLD BUSINESS
  - A. Third Bay at Station 18
  - B. District 34 Tracking Sheet
- IX. NEW BUSINESS
- X. OTHER
- XI. ADJOURNMENT

Next Regular Meeting: August 19, 2004

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

**BOARD OF COMMISSIONERS**

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

**Dick Radtke, Acting Fire Chief**

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

**I. Opening of Meeting**

The regular meeting of the Board of Commissioners was called to order at 1:35 p.m. on July 15, 2004, at Station 11, located at 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington. Chairman Russ Caney, Commissioner Sherman Colson, Commissioner Thomas Johnston, Deputy Chief Loren Charlston, Deputy Chief Andy Hail, District Attorney Kinnon Williams, Mayor's Assistant Jane Christenson, and District Secretary Anne Carlson were present.

**II. Public Comments – None**

**III. Station 18 at Redmond Ridge**

Bonnie Gears, Vice President, and Jeff Roberts, Senior Development Manager of Quadrant attended the meeting to discuss building a third apparatus bay at the station. Andy Hail distributed a document of issues and options. As part of the Redmond Ridge UPD, Quadrant agreed to build a fire station up to 5,000 square feet and provide an engine and an aid car. Construction needs to be started by the fall of 2004 with completion in the spring of 2005 in accordance with the contract. The Fire Department has asked to add a third bay and two more dorm rooms for future needs. The third bay is priced separately in the bids. Changes to include two additional dorm rooms have been discussed with Lawhead Architects by Lieutenant Langton, who has a construction management background. The district's cost would be estimated at \$120,000 to \$140,000 and Quadrant's at \$208,000 (not including the mezzanine).

**Motion from Commissioner Colson to approve the additional apparatus bay, mezzanine, and two dorm rooms on the condition that the actual cost will be determined after the competitive bid process. Whether the district pays the cost or takes the amount in equipment trade will be determined at a later date. Motion seconded by Commissioner Johnston.**

**Executive Session from 2:00 p.m. to 2:15 p.m. – Discussion regarding additional construction at Station 18.**

**Motion passed unanimously.**

**IV. City of Redmond/KCFD 34 Contract Negotiations**

Kinnon Williams distributed the final draft of the Redmond/KCFD 34 operating agreement and reviewed minor corrections made with Finance. The district will receive credits for 90% of their full-time employee and for BLS funding. There will be a special commissioners meeting on July 22, 2004 for the purpose of finalizing the agreement. The agreement will be on the City Council's consent agenda at their August 17, 2004 meeting.

**V. Approval of Minutes**

**Motion from Commissioner Johnston to approve the minutes of the June 17, 2004 regular meeting. Motion seconded by Chairman Caney. Motion passed unanimously.**

## VI. Secretary's Report

- A. 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 July 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. 7871 through No. 7883 for a total amount of \$5,417.03.

- B. King County Investment Pool – The June 2004 net earnings rate was 2.12%.
- C. Legal Usage – There were 8.8 hours of legal usage in the month of June 2004. Discussion was held regarding extension of the attorney's contract. The commissioners agreed to pre-pay for a minimum of 28 hours. The District Secretary will inform Kinnon Williams.

## VII. Chief's Report

Hail – The Mayor has stated that since the fire chief candidates' qualifications are so close, she wants to do a detailed background check. One candidate has removed his application from the process, leaving two. A decision is possible by next week.

Station 18 – Lieutenant Langton found many flaws in the design that would cost the district more than necessary. He and Andy Hail will work on the plans with the developer.

Arbitration – The Arbitrator has awarded the Union salary increases of 4% (2002), 3% (2003), and 3% (2004). Negotiations will begin in September for the next contract. The city and the union are still debating the correct population of the district. The commissioners directed Kinnon Williams to update the district's population figure after the 2004 general election and every two years thereafter, using his recommended formula. He will then issue the figures and calculation method to the commissioners for inclusion in the Washington State Association of Fire Chiefs' annual directory.

Investigation is being done at the North Bend Fire Academy regarding complaints of contaminated water. A new academy director has taken on the investigation.

Confined space training at Red Hook Brewery resulted in the hospitalization of a firefighter with temporary blindness, possibly caused by exposure to a fungus. An industrial hygienist was hired to identify hazardous materials in the area and determine proper treatment.

A \$700,000 grant was received by Zone 1 for a wireless system to communicate with many responders and for pre-plan maps. A previous vendor had been developing this type of system, but the system failed.

There are some glitches with the dispatch wireless system, but Redmond is not obligated until Bellevue approves it.

Charlston – Body armor will be replaced on the rigs.

Senior Staff has a department budget meeting with the Mayor on July 20.

The new ladder truck should be delivered in mid-September. The apparatus committee has done a good job preparing for the vehicle and developing training for personnel.

Station 13's sub-ceiling membrane has some soft spots. Repairs should cost about \$5,000.

Station 15 had their environmental inspection, but Station 14 did not as their file was stuck in Station 15's file at King County. Station 14 needs repair of the swale at a cost of approximately \$15,000. Station 15 needs waste water from washing the rigs diverted to the sewer system. The city has agreed to fund the repairs based on the city/district contract percentages.

The state of the city budget will be presented by Finance at the July 20 city council meeting, and discussion will be held regarding how to raise revenues.

**VIII. Commissioner's Report**

Caney – Russ' house sale is scheduled to close on July 29, and then he will be traveling for a month. Kinnon Williams stated that he is still deemed to be living in the district until he establishes a permanent residence.

**IX. Old Business** – None

**X. New Business** – None

**XI. Other** – None

**XII. Adjournment** – Meeting adjourned at 4:20 p.m.

**BOARD OF COMMISSIONERS**

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Russell Caney, Chairman

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Sherman Colson, Commissioner

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Thomas Johnston, Commissioner

ATTEST

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