

KING COUNTY FIRE PROTECTION DISTRICT 34
8450161st Avenue N.E.
Redmond, Washington 98052 (425)
556-2226

John R. Ryan, Fire Chief

BOARD OF
COMMISSIONERS Russell
Caney, Chairman Sherman
Colson
Thomas Johnston
Anne Carlson, Secretary

AGENDA

FIRE SERVICES FORUM
between
THE BOARD OF FIRE COMMISSIONERS AND
THE CITY OF REDMOND COUNCIL MEMBERS

City of Redmond Council Chambers
8701160th Avenue N.E., Redmond, Washington

February 24, 2004
7:30 p.m.

- I. Call to Order - Fire Services Forum
- II. Introductions
- III. City of Redmond/King County Fire District 34 Cost of Services Analysis Report
- IV. Adjournment

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BOARD OF
COMMISSIONERS Russell Caney,
Chairman Sherman Colson,
Commissioner Thomas Johnston,
Commissioner Anne Carlson,
Secretary

KING COUNTY FIRE DISTRICT 34
FIRE SERVICES FORUM

February 24, 2004

- I. The Fire Services Forum of the Board of Fire Commissioners of King County Fire District 34 and the City of Redmond City Council was called to order on Tuesday, February 24, 2004, at 7:30 p.m. at the City of Redmond Council Chambers, located at 8701 160th Avenue N.E., Redmond, Washington. The following representatives were present:

KCFD 34/Redmond Fire Chairman
Russell Caney Commissioner
Thomas Johnston Attorney Kinnon
Williams District Secretary Anne
Carlson Fire Chief John Ryan
Deputy Chief Loren Charlston
Deputy Chief Andy Hail Consultant
Dick Radtke

City of Redmond
Mayor Rosemarie Ives Council
President Richard Cole Council
Member John Marchione Council
Member John Resha Council Member
Pat Vache Council Member Nancy
McCormick Finance Director Lenda
Crawford Mayor's Assistant Jane
Christenson

- B. Introductions - Three new council members were in attendance (John Marchione, John Resha, and Pat Vache), so all parties introduced themselves.
- III. Report on the Cost of Services Analysis - Mayor Ives thanked the cost of services analysis group for their extraordinary work on the report.

Tom Johnston opened the presentation by addressing the two former studies that were done in 1993 and 2000 and stated that the purpose of the analysis was to define an appropriate cost allocation method for provision of fire services.

Jane Christenson presented the guiding principles/assumptions and defined the hybrid methodology proposed in the analysis. The 1993 and 2003 studies were compared, and future issues were listed.

Nancy McCormick asked why calls had decreased in Sammamish. Chief Ryan stated that jurisdictions could choose which units respond first.

Jane Christenson asked for concurrence from the council members on the proposed hybrid. John Marchione and John Resha stated their concurrence with the methodology and appreciation of the 50/50 allocation given to station location and calls for service.

Concurrence was unanimous.

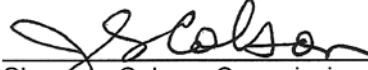
Nancy McCormick asked if the district had a healthy reserve. Chairman Caney answered yes and that the commissioners had been doing strategic planning. The levy rate has been lowered when possible, but the commissioners are planning for issues that may occur as a result of initiatives, etc.

- IV. Adjournment - Meeting adjourned at 8:00 p.m.

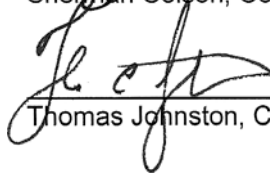
BOARD OF COMMISSIONERS



Russell Cane - Chairman

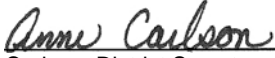


Sherman Colson, Commissioner



Thomas Johnston, Commissioner

ATTEST



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