

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st 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
8701 160th Avenue N.E., Redmond, Washington

May 25, 2004
7:30 p.m.

I. Call to Order - Fire Services Forum

II. Update - City of Redmond/King County Fire District 34 Contract Negotiations

111. Adjournment

C.

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Chairman Sherman Colson,
Commissioner Thomas Johnston,
Commissioner Anne Carlson,
Secretary

KING COUNTY FIRE DISTRICT 34
FIRE SERVICES FORUM

May 25, 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, May 25, 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 Commissioner Thomas
Johnston Commissioner Sherman
Colson Fire Chief John Ryan Deputy
Chief Loren Charlston District
Secretary Anne Carlson

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 Council Member Tom Paine
Council Member Jim Robinson Mayor's
Assistant Jane Christenson

- B. Update on the city/district contract negotiations. Commissioner Johnston reviewed the negotiations procedures, outstanding issues and the next steps. Jane Christenson told the council members that finalization of negotiations was very close.

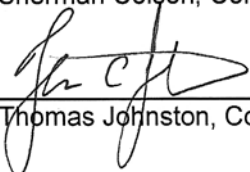
Station 18 will begin foundation construction this fall so they do not lose their permits. Vertical construction will occur in 2005.

The district will be billed for a percentage share of the Fire Department's overtime overage.

- III. Adjournment- Meeting adjourned at 7:45 p.m.

BOARD OF COMMISSIONERS


Russell Caney-hairman

Sherman Colson, Commissioner


Thomas Johnston, Commissioner

ATTEST

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

City/FD 34 Contract
Negotiations
Status Report, Outstanding Issues
& Next Steps
City of Redmond/Fire District 34
Fire Services Forum
May 25, 2004

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Tonight's Discussion

- Status of City/FD 34 Contract Negotiations
- Outstanding Issues
- Anticipated Next Steps

2

Status of Contract Negotiations

- Negotiations team at work since Council concurrence with cost of services study findings in February 2004
- Proposed contract will reflect much of the existing contract language
- Added provisions to address new issues (definitions, operational services plan, cost allocation methodology, annual reconciliation process)

3

Outstanding Issues for Resolution

- Overhead rates
- Operational services plan issues for FY 05-06
- Final draft review by attorneys
- Timeline for City Council/Commissioner review and approval

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Anticipated Next Steps

- Finalize resolution of outstanding issues
- Submit final draft for attorneys' review
- Review/seek approval for proposed contract with Fire District 34 Commissioners and City Council (tentatively scheduled for June 2004)

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