

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

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

Dick Radtke, Acting Fire Chief

KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

August 13, 2004

- I. **Call to Order** - A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 10:00 a.m. on Friday, August 13, 2004, at the City of Redmond Mayor's Office, located at 15670 N.E. 85 Street, Redmond, Washington. Commissioner Thomas Johnston, Commissioner Sherman Colson, Acting Fire Chief Dick Radtke, Mayor Rosemarie Ives, and Mayor's Assistant Jane Christenson were present.

The purpose of this meeting was to discuss the 2005/2006 budget forecast and other items of interest.

II. **Public Comments** - None

III. **2005/2006 Budget Forecast**

Levy Lid Increase - Mayor Ives indicated that the City Council did not approve going to the voters this fall for a levy lid increase. They are considering other ways to raise revenue. For the 2005 budget year, they have authorized the use of \$3 million dollars from the contingency fund to help with city operations. The Mayor indicated that she intends to address some of the structural problems facing the city and the fire department in the coming year, with the goal of reducing overall expenditures and overtime expenditures in particular. The commissioners were in agreement with her stated approach and goals.

Prevention and PIO Personnel - Mayor Ives indicated that as of January 1, 2005, the fire prevention personnel and Public Information Officer who were transferred to line duty will return to their original duties.

IV. **City/District Items of Interest**

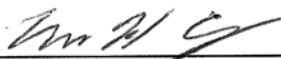
Woodinville Fire District Proposal - The Woodinville Fire and Life Safety District has proposed studying a possible merger or consolidation of the Redmond and Woodinville fire departments into a regional unit. Both the Mayor and the commissioners were skeptical of the merits of this proposal but agreed to give it some thought.

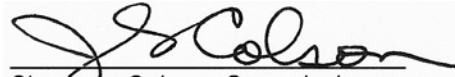
Fire Chief Hiring Process - The Oldani group is restarting the recruitment process for the fire chief position. There was some confusion over exactly when the interviewing process would begin. The date of September 20 was mentioned, but it is not certain if this is correct.

City Council Meeting - The city/district contract will go before the City Council next Tuesday. It is on the consent agenda, and no major objections are expected. A copy of the memo and contract was distributed to all parties.

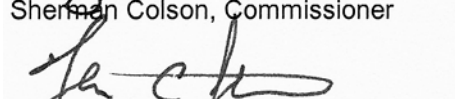
- V. **Adjournment** - Commissioner Johnston adjourned the meeting at 11 :45 a.m.

BOARD OF COMMISSIONERS


Russell Caney, Chairman

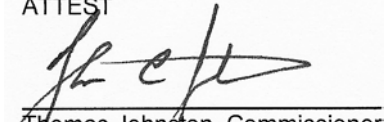


Sherman Colson, Commissioner



Thomas Johnston, Commissioner

ATTEST



Thomas Johnston, Commissioner
Board of Commissioners
King County Fire District 34

6

