

**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 12, 2005

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. PUBLIC COMMENTS (4 minutes per person)
- III. ATTORNEY’S REPORT
- IV. PUBLIC EDUCATION
  - A. Draft Newsletter for Review – Lt. Langton
  - B. Update on Fire District Public Education Activities – Lt. Langton
- V. CHIEFS’ REPORTS
- VI. COMMISSIONERS’ REPORTS
  - A. Tracking Sheet
- VII. APPROVAL OF MINUTES
  - A. Regular Meeting of May 19, 2005
- VIII. DISTRICT SECRETARY’S REPORT
  - A. Monthly Budget Report – May 2005
  - B. Approval of Monthly Vouchers 8026 through 8035
  - C. Investment Report – April & May 2005
  - D. Legal Usage – May 2005
- IX. OTHER
- X. ADJOURNMENT

Next Regular Meeting: Thursday, August 24, 2005

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

**BOARD OF COMMISSIONERS**

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

Tim Fuller, Fire Chief

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**KING COUNTY FIRE DISTRICT 34**  
**REGULAR MEETING – BOARD OF COMMISSIONERS**  
**July 12, 2005**

**I. Opening of Meeting**

The regular meeting of the Board of Commissioners was called to order at 5:10 p.m. on July 12, 2005 at Station 11, located at 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington. Chairman Tom Johnston, Commissioner Russ Caney, Commissioner Sherman Colson, Admin. Asst. Debbie Gentry, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Deputy Chief Loren Charlston, and Deputy Chief Deb Ayrs were present.

**II. Public Comments** – Pete Lucarelli introduced himself and his wife, Millie. Pete stated his interest in filling the interim fire commissioner position.

**III. Attorney's Report** – None

**IV. Public Education –**

Lieutenant/Public Educator Tom Langton stated that an electronic draft of the newsletter would be ready early next week.

Public education activities in the district have included first aid presentations for the Cub Scouts and a fire extinguisher class for the Model A Club.

**V. Chiefs' Reports**

Charlston

58% of the OT budget has been spent so far this year.

Station 15 (next year)

Williams Pipeline – take out some trees, staging area, same owners, federal mandate

Deccan Software purchasing – IS is on board. The district will front the money to purchase the software.

It was a unanimous decision by the commissioners.

Hail

Progress of Station 18 - The roof is now on.

A need for a vehicle access forum. Sherman asked to be notified when it is scheduled.

T1 equipment – Miriam Radtke to accompany Andy.

Who will be supplying the computers?

Kinnon to arbitrate/clarify

RFTD question and answer for vendors to develop strategic plan and maybe a business plan. Installing mobile data terminals in apparatus

Fuller

Request to up-staff Station 12 from a crew of 3 to 5; supported by the Mayor

Station 17, additional OT

Promoting staffing – regular process

Eastside Regional Communication Initiative – viable option?  
Chairing EMS/Fire consultants from Ad-comm (Mark Nelson); RPD involved/included.

Ayrs

Got the ok to staff Medic 35 with 2 Medics  
Currently 1 medic and 1 EMT; up-staffing to 2 Medics and 1 EMT  
4 Paramedic students to Harborview in October

**VI. Commissioners' Interim Position**

Discussed process to fill vacancy  
6-year office will start in January  
Set up interview appointment with Pete Lucarelli  
Interviews are public; considerations are private; decision is public.

**VII. Approval of Minutes**

**Motion from Chairman Johnston to approve the minutes of the June 22, 2005 regular meeting.  
Motion seconded by Commissioner Colson. Motion passed unanimously.**

**VIII. District Secretary's Report**

District Secretary Anne Carlson was not present. She is attending classes at the National Fire Academy in Emmitsburg, MD

**IX. Other** – The resignation of Commissioner Russ Caney was officiated.

**X. Adjournment** – Meeting adjourned at 6:15 p.m.

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Thomas Johnston, Chairman

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Sherman Colson, Commissioner

ATTEST

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Russell Caney, Commissioner

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Debbie Gentry, Office Technician  
Board of Commissioners  
King County Fire District 34