

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161st Avenue N.E., Redmond, Washington

AGENDA

Thursday, September 22, 2005

5:00 p.m.

Station 11 Training Room

- I. CALL TO ORDER – REGULAR MEETING
- II. PUBLIC COMMENTS (4 minutes per person)
- III. ATTORNEY'S REPORT
 - A. New Retainer Rate
 - B. Redmond Ridge Mitigation Agreement
- IV. CHIEFS' REPORTS
 - A. Station Relocation Presentation (Deccan Software) – Charlston
- V. COMMISSIONERS' REPORTS
 - A. Tracking Sheet
- VI. APPROVAL OF MINUTES
 - A. Regular Meeting of August 24, 2005
- VII. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – August 2005
 - B. Approval of Monthly Vouchers 8059 through 8072
 - C. Investment Report – July & August 2005
 - D. Legal Usage – August 2005
- VIII. OTHER
- IX. ADJOURNMENT

Next Regular Meeting: Wednesday, October 26, 2005

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

BOARD OF COMMISSIONERS
Thomas Johnston, Chairman
Peter Lucarelli
Sherman Colson
Anne Carlson, Secretary

Tim Fuller, Fire Chief

**KING COUNTY FIRE DISTRICT 34
REGULAR MEETING – BOARD OF COMMISSIONERS
September 22, 2005**

I. Opening of Meeting

The regular meeting of the Board of Commissioners was called to order at 5:00 p.m. on September 22, 2005 at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Thomas Johnston, Commissioner Sherman Colson, Commissioner Peter Lucarelli, District Secretary Anne Carlson, Attorney Kinnon Williams, Deputy Chief Andy Hail, and Deputy Chief Loren Charlston were present.

- II. Public Comments** – Driver Ken Weisenbach, Firefighter Tim Kelln, Captain Rudy Alvarado, and Deputy Fire Marshal Mark Pease were in attendance. Ken Weisenbach suggested that the city's web site promote district activities such as the addressing program, burning regulations and permits, and special needs on premise files.

III. Attorney's Report

New Retainer Rate – Kinnon Williams will be increasing his rates in 2006 to \$200 per hour and \$120 per hour for paralegal work. He estimated that 80 hours per year would be an appropriate level of service for the district.

Redmond Ridge Mitigation Agreement – Quadrant has requested \$38,500 more and offered to put in another \$10,000 for furnishings. Commissioner Johnston asked if a dollar figure could be put to the list of furnishings and that amount split in half between the district and quadrant. Kinnon suggested the commissioners offer to accept \$280,000 from Quadrant instead of \$300,000 owed and close the claims.

Motion from Commissioner Lucarelli that the commissioners give direction to Attorney Kinnon Williams to offer a \$20,000 credit to the \$300,000 owed by Quadrant to the district and to add a statement to his letter to Quadrant stating that quadrant will warranty any necessary work at Station 18. Motion seconded by Chairman Johnston. Motion passed unanimously.

Commissioners Lucarelli and Chairman Johnston toured Station 18 on Friday, September 16. Commissioner Colson toured the station on Tuesday, September 20.

IV. Chiefs' Reports

Charlston – Loren Charlston announced that the memorial service for Shane Swanberg would be on Monday, September 26, 10:00 a.m., at Northshore Baptist Church.

He also informed the commissioners that a Snohomish Fire Commissioner, Aaron Aiken, was killed in a motorcycle accident.

The Fire Services Forum will be held at 7:00 p.m., next Tuesday, September 27.

The overtime budget is \$129,000 overspent. The overall budget is 74% spent.

Loren presented the Deccan software ADAM analysis module for scenario comparisons, including charts that would show response time changes if different stations were closed. Commissioner Johnston asked that the charts and colors scale be changed to reflect population density and occupancies and that the

station islands be larger. The commissioners also asked that BLS/ALS be combined into EMS and that the ALS response be based on a ten-minute target.

Senior Staff will be giving the commissioners a recommendation and alternatives for station relocation. Andy Hail distributed the decision-making flow chart that Senior Staff will be using to address the issue. Personnel at Station 16 will also use this flow chart to develop a plan for vehicle location because there is not enough room in the station for an aid car, aerial, and rescue vehicle for technical rescue personnel. Commissioner Lucarelli recommended that Station 16's possible relocation due to construction/land problems be included in the station location analysis. The location of the aerial should also be researched.

Hail – There was a structure fire in the district at the 8400 block of 224th. There was an average response, and crews saved part of the structure and property.

Station 17 – the City Council is considering increasing the property tax levy rate. Staffing for Station 17 is not currently funded, but the Council is generally in favor. The city's Strategic Leadership Team proposed to the Council that they increase staffing for a dedicated aid car at Station 12 and staff Station 17 with an aid car.

V. Commissioners' Reports

Tracking Sheet – Commissioner Lucarelli asked if department staff should talk with Woodinville fire regarding consolidating Stations 17 and 33. King County is looking at acquiring property to expand roads. This could require relocation of Station 17 toward 128th. Senior Staff will do some general research using the Deccan software.

The Five-Year Strategic Plan and the BARS Report will be removed.

Sammamish – Hail will continue to work on the decision-making flow chart.

Corridors – Regarding the extension of 172nd, there was a determination of non-significance for environmental impact. An appeal was filed and was denied. It is still part of the comprehensive master plan. As Station 17 is developed, access for emergency vehicles should be advised. Andy Hail will put a handout together for the Fire Services Forum.

Newsletter – This item is a goal of Tom Langton's before he leaves the Public Educator position in January 2006.

VI. Approval of Minutes

Motion from Commissioner Lucarelli to approve the minutes of the August 24, 2005 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.

VII. District Secretary's Report

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 September 22, 2005, 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. 8059 through No. 8072 for a total amount of \$7,012.81

King County Investment Pool – The July 2005 net earnings rate was 3.29%. The August 2005 net earnings rate was 3.52%.

Legal Usage – There were 9.2 hours of legal use in August 2005.

VIII. Other – None

IX. Adjournment – Meeting adjourned at 6:30 p.m.

BOARD OF COMMISSIONERS

Thomas Johnston, Chairman

Sherman Colson, Commissioner

Peter Lucarelli, Commissioner

ATTEST

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