

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

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

Tim Fuller, Fire Chief

AGENDA

**FIRE SERVICES FORUM
between
THE KCFD 34 BOARD OF FIRE COMMISSIONERS
and
THE CITY OF REDMOND COUNCIL MEMBERS**

**City of Redmond Council Chambers
8701 160th Avenue N.E., Redmond, Washington**

**September 27, 2005
7:00 p.m.**

- I. Call to Order – Fire Services Forum
- II. Introduction of New Fire Commissioner, Peter Lucarelli
- III. Progress of Station 18 (Redmond Ridge) Construction
- IV. District Station Relocation to Station 18
- V. Adjournment

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KING COUNTY FIRE DISTRICT 34
FIRE SERVICES FORUM
September 27, 2005

- I. Call to Order – 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, September 27, 2005, at 7:05 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 Thomas Johnston
Commissioner Peter Lucarelli
Commissioner Sherman Colson
District Secretary Anne Carlson
Fire Chief Tim Fuller
Assistant Chief Loren Charlston

City of Redmond
Mayor Rosemarie Ives
Council Member Pat Vache
Council President Richard Cole
Council Member John Marchione
Council Member John Resha
Council Member Nancy McCormick
Council Member Jim Robinson
Council Member Tom Paine

- II. Introduction of New Fire Commissioner – Chairman Johnston introduced new Position 1 Fire Commissioner Peter Lucarelli replacing Russell Caney who resigned due to moving out of the fire district. Commissioner Lucarelli is the retired Fire Chief of the Bellevue Fire Department and lives in Trilogy in the Redmond Ridge area.
- III. Progress of Station 18 Construction – The commissioners toured the station site last week and were pleased with the progress. Several change orders were funded; i.e. more dorm rooms, extra bay and storage. The station should be complete in November with a January move-in.
- IV. District Station Relocation – Fire Senior Staff and the commissioners have not finished the analysis necessary to decide which station will be moved to Station 18. New software has been purchased to assist in determining the best location of district stations. The district's contract relationship with City of Sammamish to keep Station 15 open ends on December 31, 2005. The fire commissioners will be looking at which station would cause the least amount of disruption to the public. They will consider call volume, types of call, response times, and demographics during their deliberations.
- V. Questions – There were no further questions.
- VI. Adjournment – Meeting adjourned at 7:25 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