

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st 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

KING COUNTY FIRE DISTRICT 34
REGULAR MEETING – BOARD OF COMMISSIONERS
February 23, 2005

I. Opening of Meeting

The regular meeting of the Board of Commissioners was called to order at 4:10 p.m. on February 23, 2005 at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Tom Johnston, Commissioner Russ Caney, Attorney Kinnon Williams, District Secretary Anne Carlson, Fire Chief Tim Fuller, and Deputy Chief Loren Charlston were present.

II. Public Comments – None

III. Attorney's Report

- A. Station 15 Deed – Kinnon Williams reported that a small reference in the legal description of the easement was dropped at some time in the past. The deed has not been corrected and returned yet by Debbie Wilson of the City of Redmond.
- B. Station 18 – Jeff Roberts of Quadrant had prematurely ordered the aid car with the wrong specs. The order has been canceled. A new engine for Station 18 is not being ordered. A check should come from Quadrant for approximately \$371,800. Chairman Johnston is meeting on March 7 with Mayor Ives regarding determining station relocation, notifying the community, use of an empty station, fire service forum discussions, and talks with Sammamish. Dick Radtke may be asked to assist in any agreement talks that occur with Sammamish.

IV. Chiefs' Reports

Charlston – The water quality audits of Stations 14 and 15 are moving forward. Darren Baysinger of Redmond Public Works is assisting with King County's requirements. They will go out to bid soon. It will cost approximately \$15,000 for dozer work, fence repair, etc.

Dryvit problems at Station 16 and the Maintenance Shop still need to be addressed. The siding will be replaced with metal clad siding. A hot mop roof repair will be done at Station 15 and then the condition of the siding will be reviewed.

Fuller – The Chief has been meeting with the firefighters to promote development of a department strategic plan. Deb Ayrs, Loren Charlston, Ken Weisenbach, and Anne Carlson will be attending the Executive Planning course at the National Fire Academy. Health and wellness is also one of the Chief's priorities.

V. Commissioners' Reports

A. Tracking Sheet

Strategic Plan – The commissioners will participate with the department's plan development.

Corridor – The Hidden Ridge/Timberline road is open to emergency vehicles.

Address Program – It was decided that donations would not be solicited, and the district will fund the program out of the expense fund.

The BARS System and District Newsletter will be added to the Tracking Sheet.

Discussion was held regarding if a timeline was necessary to decide which station to move. It was anticipated that some neighbors might be concerned if their station is relocated. Using the station as a training facility must be researched. Chairman Johnston plans to attend community meetings with information regarding response times, proposed new station colors, etc. and solicit input.

VI. Approval of Minutes

Motion from Commissioner Caney to approve the minutes of the January 27, 2005 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.

VII. Secretary's Report

A. 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 February 23, 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. 7984 through No. 7994 for a total amount of \$4,398.77

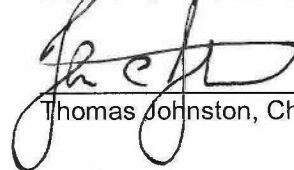
C. King County Investment Pool – The January 2005 net earnings rate was 2.64%.

D. Legal Usage – There were 10.5 hours of legal use in January 2005.

VIII. Other – None

IX. Adjournment – Meeting adjourned at 5:28 p.m.

BOARD OF COMMISSIONERS



Thomas Johnston, Chairman

Sherman Colson, Commissioner



Russell Caney, Commissioner

ATTEST



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