

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

May 19, 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
 - A. Charlston – Traffic Issues with the Expansion of Bear Creek School
Stormwater Maintenance Services
 - B. Hail – Redmond Ridge Station Construction Update
- VI. COMMISSIONERS' REPORTS
 - A. Tracking Sheet
- VII. APPROVAL OF MINUTES
 - A. Regular Meeting of March 17, 2005
 - B. Fire Services Forum Meeting of March 29, 2005
 - C. Canceled Regular Meeting of April 20, 2005
- VIII. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – March & April 2005
 - B. Approval of Monthly Vouchers 8006 through 8025
 - C. Investment Report – March 2005
 - D. Legal Usage – March & April 2005
- IX. OTHER
- X. ADJOURNMENT

Next Regular Meeting: Wednesday, June 22, 2005

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
May 19, 2005

I. Opening of Meeting

The regular meeting of the Board of Commissioners was called to order at 5:07 p.m. on May 19, 2005 at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Tom Johnston, Commissioner Russ Caney (by phone), Commissioner Sherman Colson, District Secretary Anne Carlson, Fire Chief Tim Fuller, Deputy Chief Loren Charlston, and Deputy Chief Andy Hail were present.

II. Public Comments – None

III. Attorney's Report – None

IV. Public Education

Lt. Langton had an emergency at home and will email the newsletter draft to the commissioners.

V. Chiefs' Reports

Hail – Station 18's footings have been poured. Some fill material was placed on site, and the contractor is investigating who put it there. Quadrant will provide an upsized generator (\$63,489). A new person is coordinating the project. He has suggested eliminating landscape irrigation and using drought tolerant plants (\$25,000) to save money. Also, the exposed roof and truss system in the bay would not be painted (\$11,000). A sprinkler riser was moved to the apparatus bay's east wall similar to Station 16. Deputy Chief Hail will ask Lt. Langton to review the location to ensure the apparatus will not hit it. This allowed an increased workshop area and the ability to move the air compressor from Station 15 if necessary. The commissioners gave the chiefs the power to approve expenses of \$5,000 or less without discussing it with them. Consensus will be sought from at least two commissioners for expenses over \$5,000. Deputy Chief Hail will summarize the monthly construction meetings at commissioners' meetings.

Charlston – There were problems with Bear Creek School parents lining up down 208th Avenue NE, blocking Station 13's driveway. King County will be consulted for a solution.

Fuller – Chief Fuller will take a copy of the draft newsletter to Jane Christenson.

The city is doing a long-term financial plan. All departments are presenting past issues, current department activities, and challenges to the council. Fire's presentation is June 21 at 6:30 p.m.

The chiefs have spoken with Deccan software regarding station location and real time response time. Their history in this area is long and customer service reputation is excellent. Initial cost is approximately \$40,000 with two required modules and annual updates at approximately \$4,700. Discussion was held regarding the city and district sharing the cost. Regional partnerships with other departments and dispatch are being researched. The system could be running in five to six weeks.

VI. Commissioners' Reports

Tracking Sheet

Overtime – Overtime is 51% spent with the highest usage period (summer) still to come. Non-essential items are not being purchased.

Station 17 – There will be an appeal on the 172nd emergency vehicle access corridor between 122nd and 124th during the Redmond city council study session on June 14 at 7:30 p.m.

Samamish – A letter regarding station relocation needs to be done.

Station 13/15 – The Station 15 deed was corrected.

Corridor Access – Discussion was held on the proposed Station 14 response time improvement from Lt. Freymuth. He will research with King County to see if there are plans to put an emergency vehicle access road on 264th.

Addressing Program – The program is going well but with the loss of original personnel at Station 14, the new personnel are being trained to continue the program.

BARS System Report – Chairman Johnston is working on the report that is due May 31.

VII. Approval of Minutes

Motion from Commissioner Caney to approve the minutes of the March 17, 2005 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.

Motion from Chairman Johnston to approve the minutes of the March 29, 2005 Fire Services Forum. Motion seconded by Commissioner Colson. Motion passed unanimously.

The regular meeting of April 20, 2005 was canceled.

VIII. District 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 May 19, 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. 8006 through No. 8025 for a total amount of \$10,387.18

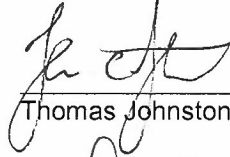
B. King County Investment Pool – The March 2005 net earnings rate was 2.80%.

C. Legal Usage – There were 9 hours of legal use in March 2005 and 3.9 hours of legal use in April 2005.

IX. Other – None

X. **Adjournment** – Meeting adjourned at 6:35 p.m.

BOARD OF COMMISSIONERS



Thomas Johnston, Chairman



Sherman Colson, Commissioner

ATTEST



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

Russell Caney, Commissioner