

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

June 22, 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, July 14, 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
June 22, 2005

I. Opening of Meeting

The regular meeting of the Board of Commissioners was called to order at 5:35 p.m. on June 22, 2005 at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Tom Johnston, Commissioner Russ Caney, Commissioner Sherman Colson, District Secretary Anne Carlson, Fire Chief Tim Fuller, and Deputy Chief Andy Hail were present.

II. Public Comments – None

III. Attorney's Report – None

IV. Public Education – Lt. Langton could not attend the meeting. He will be asked to email the draft newsletter to the commissioners and to attend the July meeting.

V. Chiefs' Reports

Charlston – The environmental work is not done yet for storm water maintenance. It should start in a couple weeks. The City of Redmond will pay the cost up front, and it will be split 50/50 with the district at the end-of-year reconciliation.

A brush mower was purchased for Station 14.

Williams Pipeline is replacing the pipe behind Station 15 and is using part of Station 15 to house equipment and supplies. They will do replanting after the pipe replacement is completed.

Purchasing and Information Services have been talking with Deccan Software regarding station location software. Kirkland, Woodinville, and Eastside Fire will all have the same software so information can be shared. The district will buy the software, and it will be split 50/50 with the city at the end-of-year reconciliation.

Hail – Station 18's walls are going up and the mezzanine decking is being built. There have been some change requests – some approved and others not. The station should be functional by January 2006.

Station 13 was first due at a \$1 million house fire in Duvall. Stations 14 and 15 also participated.

The addressing program at Station 14 has been started again. Feedback has been positive.

Fuller – The department gave a presentation to the Redmond City Council on June 14 regarding long-term financial planning. The feedback was positive. The process continues through mid-August. The Finance Director will be forecasting the city's financial situation.

It is estimated that \$1.5 million are necessary to fix Station 16. The commissioners would like to put off repairs on Station 15 until station relocation is determined.

An entry-level firefighter list will be requested in case new firefighters are needed due to medic school attendance.

VI. Commissioners' Reports

Tracking Sheet

Overtime – Overtime is 60% spent; the full budget is 50% spent.

Sammamish – The station relocation letter needs to be written. Hail will put together a draft for the commissioners to review.

Corridor Access – An appeal to extending 172nd is scheduled for July. Commissioner Colson asked to be advised of future developments. Chairman Johnston reported that there is strong neighborhood opposition to extending 264th.

VII. Approval of Minutes

Motion from Chairman Johnston to approve the minutes of the May 19, 2005 regular meeting. Motion seconded by Commissioner Colson. Motion passed unanimously.

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 June 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. 8026 through No. 8035 for a total amount of \$5,508.64

B. King County Investment Pool – The April 2005 net earnings rate was 2.9%. The May 2005 net earnings rate was 2.96%.

C. Legal Usage – There were 3.5 hours of legal use in May 2005.

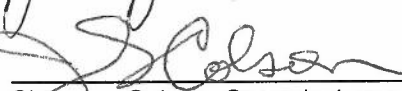
IX. Other – None

X. Adjournment – Meeting adjourned at 6:30 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