

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
July 12, 2005

I. Opening of Meeting

The regular meeting of the Board of Commissioners was called to order at 5:10 p.m. on July 12, 2005 at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Tom Johnston, Commissioner Russ Caney, Commissioner Sherman Colson, Admin. Asst. Debbie Gentry, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Deputy Chief Loren Charlston, and Deputy Chief Deb Ayr were present.

II. Public Comments – Pete Lucarelli introduced himself and his wife, Millie. Pete stated his interest in filling the interim fire commissioner position.

III. Attorney's Report – None

IV. Public Education –

Lieutenant/Public Educator Tom Langton stated that an electronic draft of the newsletter would be ready early next week.

Public education activities in the district have included first aid presentations for the Cub Scouts and a fire extinguisher class for the Model A Club.

V. Chiefs' Reports

Charlston

58% of the OT budget has been spent so far this year.

Station 15 (next year)

Williams Pipeline – take out some trees, staging area, same owners, federal mandate

Deccan Software purchasing – IS is on board. The district will front the money to purchase the software. It was a unanimous decision by the commissioners.

Hail

Progress of Station 18 - The roof is now on.

A need for a vehicle access forum. Sherman asked to be notified when it is scheduled.

T1 equipment – Miriam Radtke to accompany Andy.

Who will be supplying the computers?

Kinnon to arbitrate/clarify

RFTD question and answer for vendors to develop strategic plan and maybe a business plan. Installing mobile data terminals in apparatus

Fuller

Request to up-staff Station 12 from a crew of 3 to 5; supported by the Mayor

Station 17, additional OT

Promoting staffing – regular process

Eastside Regional Communication Initiative – viable option?
Chairing EMS/Fire consultants from Ad-comm (Mark Nelson); RPD involved/included.

Ayrs

Got the ok to staff Medic 35 with 2 Medics
Currently 1 medic and 1 EMT; up-staffing to 2 Medics and 1 EMT
4 Paramedic students to Harborview in October

VI. Commissioners' Interim Position

Discussed process to fill vacancy
6-year office will start in January
Set up interview appointment with Pete Lucarelli
Interviews are public; considerations are private; decision is public.

VII. Approval of Minutes

**Motion from Chairman Johnston to approve the minutes of the June 22, 2005 regular meeting.
Motion seconded by Commissioner Colson. Motion passed unanimously.**


VIII. District Secretary's Report

District Secretary Anne Carlson was not present. She is attending classes at the National Fire Academy in Emmitsburg, MD

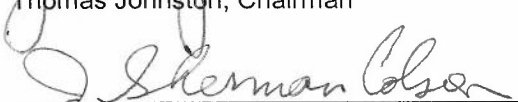
IX. Other – The resignation of Commissioner Russ Caney was officiated.

X. Adjournment – Meeting adjourned at 6:15 p.m.

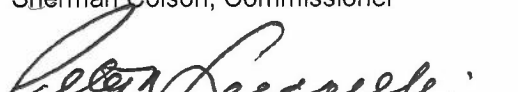
BOARD OF COMMISSIONERS



Thomas Johnston, Chairman




Sherman Colson, Commissioner



Russell Caney, Commissioner

ATTEST



Debbie Gentry, Office Technician
Board of Commissioners
King County Fire District 34