

KING COUNTY FIRE PROTECTION DISTRICT 34 Regular

Meeting of the Board of Commissioners

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

AGENDA

Wednesday, August 24, 2005

5:00 p.m.

Station 11 Training Room

I. CALL TO ORDER - REGULAR MEETING

II. PUBLIC COMMENTS (4 minutes per person)

III. ATTORNEY'S REPORT

A. Oath of Office - Fire Commissioner Lucarelli

IV. CHIEFS' REPORTS

A. Zone 1 Committee on Future Dispatch Center - Fuller

B. Paging and Alerting - Fuller

C. Deccan Software - Charlston

D. Stations 13, 14, 15 Environmental Issues - Charlston

V. COMMISSIONERS' REPORTS

A. Tracking Sheet

VI. APPROVAL OF MINUTES

A. Regular Meeting of July 12, 2005

B. Special Meeting of July 25, 2005

VII. DISTRICT SECRETARY'S REPORT

A. Monthly Budget Report - July 2005

B. Approval of Monthly Vouchers 8049 through 8058

C. Investment Report - June 2005

D. Legal Usage- July 2005

VIII. OTHER

A. Discuss Agenda Items for Fire Service Forum on September 27, 2005

IX. ADJOURNMENT

Next Regular Meeting: Thursday, September 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 Peter
Lucarelli
Sherman Colson
Anne Carlson, Secretary

Tim Fuller, Fire Chief

KING COUNTY FIRE DISTRICT 34 REGULAR
MEETING- BOARD OF COMMISSIONERS
August 24, 2005

I. Opening of Meeting

The regular meeting of the Board of Commissioners was called to order at 5:05 p.m. on August 24, 2005 at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington. Chairman Tom Johnston, Commissioner Peter Lucarelli and his wife, Millie Lucarelli, Commissioner Sherman Colson, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Deputy Chief Loren Charlston, Deputy Chief Deb Ayrs, and Office Technician Debbie Gentry were present.

II. Public Comments - None

III. Attorney's Report

Attorney Kinnon Williams administered the oath of office to Peter Lucarelli as he was sworn in as King County Commissioner Position #1. District Secretary Anne Carlson will submit the Oath of Office and Resolution 216/05 to King County Records and Elections.

The Project Manager for Redmond Ridge e-mailed Kinnon Williams a list of estimated costs showing the district's responsibility at \$22,000 for low voltage and hardware to complete Station 18. Quadrant's cost is \$24,000. Kinnon has requested a breakdown to justify these additional costs.

Discussion: How much is the upgrade versus how much should have been in the original bid? Will this additional cost apply a credit, if entitled, for any existing contract items? Plans were reviewed and assumptions made based on the architect's experience. Should low voltage have been part of the original plans?

Andy has been working with Quadrant, and concessions have been made on the irrigation. No new apparatus is needed because they will be moved from another station.

Surprises: The architect did not include an equipment list to furnish the station in the original plans to Quadrant. From a cost perspective, it is better to wire for upgrades now than later. Door locks and security have been upgraded since the last station was built in 1995.

What furniture will be moved from another station? What are we going to do with the excess station? Lease it?

A special meeting is probably needed for construction issues, such as:

1. What should be done with the other station (move-in by tenant 1/1/06)
2. Inventory of that station
3. Keep Station 15 and 16 staffed until the end of the year (agreement with Sammamish)

It was decided that the commissioners would visit the Station 18 site anytime after September 5th.

An \$8,000 check was received from Kinnon Williams for a timber sale.

Redmond Public Works will advise what kind of trees to plant.

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V. Chiefs' Reports

Charlston - Deccan Software PowerPoint Presentation. Bellevue currently uses the software, and Eastside Fire and Rescue is interested in it. We received a 10% discount for buying the program along with Woodinville and Kirkland.

Phase I - Historical Data

Phase II - ADAM - Sept. 9, use historical data and put in hypothetical information (i.e., add aid car, or close a station and show the impact)

Phase III - Regional look at responses and common criteria. Future endeavor

Anne Carlson to attend Deccan software training in October. Malisa Files in Finance will be the backup.

Hail - Station 18 status: Punch list mid-October; move-in December

Monday night at 4:00 a.m., Redmond Ridge had a structure fire in a small family dwelling. The cause was a low voltage (30V) satellite power inverter that smoldered for hours in the crawl space. It was a three-year-old house with no sprinklers.

- > **Coordinate with KC Fire Marshal's office and see if it is appropriate to make a public safety announcement and/or public notice in the newsletter.**

Fuller - The new paging/alert system will reduce response time by 30-40 seconds.

Meeting with Redmond Police on Friday to discuss Redmond providing its own dispatching. Can *we* afford it, and can we provide the same level of security?

Ayrs- None

VII. Approval of Minutes

Motion from Chairman Johnston to approve the minutes of the July 12, 2005 regular meeting. Motion seconded by Commissioner Colson. Motion passed unanimously.

Motion from Commissioner Colson to approve the minutes of the July 25, 2005 special meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.

VIII. District Secretary's Report

Chairman Johnston stated that \$1,900,000 semi-annual billing was high and would like to verify that allocations were done correctly.

IX. Other

Commissioner Lucarelli requested a copy of District 34's contract with the City of Redmond. Anne Carlson will be asked to mail him a copy along with the Cost of Services Study.

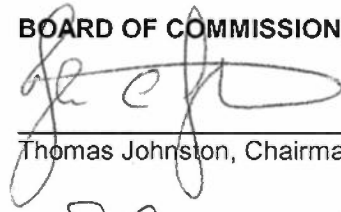
Agenda Items for Fire Service Forum:

- Pictures of stations and grounds for visual for council members
- ADAM model for Deccan Software
- Opticom gate vs. punching 172nd through
- Budget increase for Fire and Police - dip into reserve to keep tax rate stable

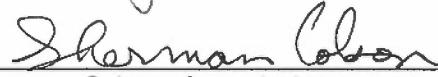
- > **Chief Fuller will ask Jane Christenson to call Chairman Johnston and ask Lenda Crawford to run some numbers.**

X. Adjournment - Meeting adjourned at 7:40 p.m.

BOARD OF COMMISSIONERS



Thomas Johnson, Chairman



Sherman Colson, Commissioner



Peter Lucarelli, Commissioner

ATTEST



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