

KING COUNTY FIRE DISTRICT 34 8450  
161<sup>5</sup>t Avenue N.E.  
Redmond, WA 98052  
(425) 556-2226

**NOTICE OF SPECIAL MEETING DATE/TIME/PLACE**

NOTICE IS HEREBY GIVEN that a special meeting, known as the Fire Services Forum, between the Board of Commissioners of King County Fire District 34 and the City of Redmond council members, will be held in the

City of Redmond Council Chambers on the first floor of the  
Public Safety Building, located at:

8701 160th Avenue NE  
Redmond, Washington

7:00 P.M. ON TUESDAY, SEPTEMBER 27, 2005

to discuss city and district items of interest.

DATED THIS 26th DAY OF SEPTEMBER, 2005

Time: 11 :30 A.M.



Anne M. Carlson, District Secretary  
King County Fire District 34

Posted: Stations 11

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161st Avenue N.E.  
Redmond, Washington 98052 (425)  
556-2226

Tim Fuller, Fire Chief

BOARD OF  
COMMISSIONERS Thomas  
Johnston, Chairman Sherman  
Colson, Commissioner Peter  
Lucarelli, Commissioner Anne  
Carlson, Secretary

## AGENDA

FIRE SERVICES FORUM  
between  
THE KCFD 34 BOARD OF FIRE COMMISSIONERS  
and  
THE CITY OF REDMOND COUNCIL MEMBERS

City of Redmond Council Chambers 8701160th  
Avenue N.E., Redmond, Washington

September 27, 2005  
7:00 p.m.

- I. Call to Order - Fire Services Forum
- II. Introduction of New Fire Commissioner, Peter Lucarelli
- III. Progress of Station 18 (Redmond Ridge) Construction
- IV. District Station Relocation to Station 18
- V. Adjournment

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161st Avenue N.E.  
Redmond, Washington 98052  
(425) 556-2226

Tim Fuller, Fire Chief

BOARD OF

COMMISSIONERS Thomas  
Johnston, Chairman Sherman  
Colson, Commissioner Peter  
Lucarelli, Commissioner Anne  
Carlson, Secretary

KING COUNTY FIRE DISTRICT 34  
FIRE SERVICES FORUM September  
27, 2005

I. Call to Order - The Fire Services Forum of the Board of Fire Commissioners of King County Fire District 34 and the City of Redmond City Council was called to order on Tuesday, September 27, 2005, at 7:05 p.m. at the City of Redmond Council Chambers, located at 8701 160<sup>th</sup> Avenue N.E., Redmond, Washington. The following representatives were present:

KCFD 34/Redmond  
Fire Chairman Thomas Johnston  
Commissioner Peter Lucarelli  
Commissioner Sherman Colson  
District Secretary Anne Carlson  
Fire Chief Tim Fuller  
Assistant Chief Loren Charlston

City of Redmond  
Mayor Rosemarie Ives Council  
Member Pat Vache Council President  
Richard Cole Council Member John  
Marchione Council Member John  
Resha Council Member Nancy  
McCormick Council Member Jim  
Robinson Council Member Tom  
Paine

r>. II. Introduction of New Fire Commissioner - Chairman Johnston introduced new Position 1 Fire Commissioner Peter Lucarelli replacing Russell Caney who resigned due to moving out of the fire district. Commissioner Lucarelli is the retired Fire Chief of the Bellevue Fire Department and lives in Trilogy in the Redmond Ridge area.

III. Progress of Station 18 Construction - The commissioners toured the station site last week and were pleased with the progress. Several change orders were funded; i.e. more dorm rooms, extra bay and storage. The station should be complete in November with a January move-in.

D. District Station Relocation - Fire Senior Staff and the commissioners have not finished the analysis necessary to decide which station will be moved to Station 18. New software has been purchased to assist in determining the best location of district stations. The district's contract relationship with City of Sammamish to keep Station 15 open ends on December 31, 2005. The fire commissioners will be looking at which station would cause the least amount of disruption to the public. They will consider call volume, types of call, response times, and demographics during their deliberations.

V. Questions - There were no further questions.

VI. Adjournment - Meeting adjourned at 7:25 p.m.

ATTEST

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

BOARD OF COMMISSIONERS

Thomas Johnston  
Thomas Johnston, Chairman

Sherman Colson  
Sherman Colson, Commissioner

Peter Lucarelli  
Peter Lucarelli, Commissioner