

KING COUNTY FIRE DISTRICT 34 8450 161st Avenue NE
Redmond, WA 98052
(425) 556-2226

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing to discuss King County Fire District 34's proposed revenues and tax levy in 2006 will be held immediately prior to the regular meeting of the Board of Commissioners of King County Fire District 34 on Wednesday, October 26, 2005, at 5:00 p.m., at Redmond Fire Department Station 11, located at:

8450 161 st Avenue NE
Redmond, Washington

DATED THIS 21st DAY OF OCTOBER 2005

Time: 5:00 p.m.



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

Posted: Stations 11, 13, 14, 15

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, October 26, 2005

5:00 p.m.

Station 11 Training Room

I. CALL TO ORDER - PUBLIC HEARING regarding Proposed 2006 Revenues and Tax Levy

II. PUBLIC COMMENTS (4 minutes per person)

III. DISCUSSION

IV. ADJOURNMENT

I. CALL TO ORDER - REGULAR MEETING

II. PUBLIC COMMENTS (4 minutes per person)

III. ATTORNEY'S REPORT

A. 2006 Professional Services Agreement

B. Quadrant Corporation's Acceptance of Redmond Ridge Fire Station Proposal

C. Transfer of Station 18 from Quadrant to City of Redmond

IV. CHIEFS' REPORTS

A. Station Relocation

V. COMMISSIONERS' REPORTS

A. 2005/2006 Fire District 34 Contributions to City/District Operating Agreement

B. Tracking Sheet

VI. APPROVAL OF MINUTES

A. Regular Meeting of September 22, 2005

B. Fire Services Forum Meeting of September 27, 2005

VII. DISTRICT SECRETARY'S REPORT

A. City/District Boundary Map/Burning Areas

B. Monthly Budget Report - September 2005

C. Approval of Monthly Vouchers 8073 through 8086

D. Investment Report - September 2005

E. Legal Usage - September 2005

VIII. OTHER

IX. ADJOURNMENT

Next Regular Meeting: November 17, 2005

KING COUNTY FIRE PROTECTION DISTRICT
34 8450 161⁵¹ Avenue N.E.
Redmond, WA 98052
(425) 556-2226

BOARD OF
COMMISSIONERS Russell
Caney, Chairman Sherman
Colson
Thomas Johnston
Anne Carlson, Secretary

Dick Radtke, Acting Fire Chief

KING COUNTY FIRE DISTRICT 34
PUBLIC HEARING and REGULAR MEETING - BOARD OF COMMISSIONERS

October 26, 2005

I. Call to Order - Public Hearing Regarding the Proposed 2006 Revenues and Tax Levy

Chairman Thomas Johnston opened the public hearing for the purpose of discussing the 2006 tax levy at 5:15 p.m. on October 26, 2005. He stated that the public hearing was not to actually set the levy or establish a budget but to inform the public and consider any comments that the residents of the district may have with reference to revenues or to proposed tax increases. Chairman Thomas Johnston, Commissioner Peter Lucarelli, Commissioner Sherman Colson, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Deputy Chief Deb Ayrs, Assistant to the Mayor Jane Christenson, Budget Analyst Alvaro Torres, Attorney Kinnon Williams, and District Secretary Anne Carlson were present.

II. Public Comments - None

III. Discussion

Chairman Johnston stated that 2005 was the first year of a new contract with the City of Redmond and the district's costs increased as a result. The previous contract was based on assessed valuation which was \$4.354 million in 2005. A credit for asset transfer and the Sammamish contract will end on January 1, 2006. The levy was \$3.8 million in 2005. The reserve fund is healthy, and it is thought that the levy would not need to be raised substantially but possibly only to the extent of new construction.

The 10/25/05 Levy Limit Worksheet from King County was reviewed. The maximum allowable levy for 2006 is \$4.9 million. Chairman Johnston estimated the need would be a \$4.6 million budget. Commissioner Lucarelli asked if the district had considered ramifications of labor arbitration on the city/district reconciliation.

IV. Public Hearing Adjournment - Chairman Johnston adjourned the Public Hearing at 5:37 p.m.

I. Call to Order - Regular Meeting

The regular meeting of the Board of Commissioners was called to order on October 26, 2005, 5:38 p.m., at Station 11, located at 8450 161⁵¹ Avenue N.E., Redmond, Washington. Chairman Thomas Johnston, Commissioner Peter Lucarelli, Commissioner Sherman Colson, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Deputy Chief Deb Ayrs, Assistant to the Mayor Jane Christenson, Budget Analyst Alvaro Torres, Attorney Kinnon Williams, and District Secretary Anne Carlson were present.

II. Public Comments

Jane Christenson - Ms. Christenson stated that Mayor Ives has had discussions during the summer with the City Council regarding future planning and the need to increase revenues. Currently the Council is drafting a long-term financial document about priorities and revenue decisions. When it is complete they will share it with the commissioners.

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III. Attorney's Report

A. 2006 Professional Services Agreement

Motion from Chairman Johnston to approve Attorney Kinnon Williams' 2006 Professional Services Agreement. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

- B. Quadrant Corporation's Acceptance of Station 18 Proposal - Quadrant/GL Y agreed to pay the district \$280,000 and will fix any items that are their responsible. Andy Hail and Kinnon Williams met with the Real Property Manager of the City of Redmond. The station must be transferred through statutory warranty deed to District 34 and then to the City of Redmond. There will be a final inspection and then acceptance of the station by resolution. Kinnon Williams wants the transaction to go through an escrow process. Chairman Johnston suggested a professional inspection service for the final inspection. Jane Christenson also wants the city's engineers included in the final walk-through of warranty items. Kinnon will find an inspection service and escrow service. Commissioner Lucarelli asked why the stations are being transferred to the city. Kinnon answered that it was done as part of the city/district contract so the city could perform maintenance, etc. on the stations. It also saved the district asset transfer money when negotiating with Sammamish. Mr. Williams explained scenarios if Redmond Ridge should incorporate and either annex into District 34 or request their portion of the district's assets.

Motion from Chairman Johnston to allow up to \$2,500 for a final inspection of Station 18 and \$2,500 for an escrow process and title report. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

IV. Chiefs' Reports

Fuller - The assistant chief hiring process is moving forward, and three candidates are coming to town from Phoenix, Houston, and Chicago. The selection panel will consist of Woodinville Fire Chief Dennis Johnson, Bellevue Fire Chief Mario Trevino, Kirkland Fire Chief Jeff Blake, former Redmond Deputy Chief Dick Radtke, and Assistant to the Mayor Jane Christenson. Chief Fuller will observe the interviews. There were 26 applicants, two from Washington State. An advertisement went on a website and into Fire Chief magazine. Interviews will be held on November 4. All candidates are very well qualified and experienced.

V. Commissioners' Report

- A. 2005/2006 Fire District 34 Contributions to City/District Operating Agreement - Chairman Johnston reviewed the cost worksheets for the district's payments to the city. The city will adjust the amount owed by the district at the second billing in December 2005.

B. Tracking Sheet

Overtime - The district will pay approximately 33% of any overtime overage.

Station 13 and 15 and Sammamish Contract will be taken off the list.

Corridors - Senior Staff was invited to provide testimony at the council meeting. Chairman Johnston pointed out that if the station is opened the district will share more of the cost of Station 17.

Newsletter - Tom Langton will be notified that this is a priority.

Addressing Program - The commissioners requested that information about addressing and burn permits be on the website next year.

Station Relocation - Station 16 bids for repair have come in, and it was determined that the station can be repaired; therefore, that possibility was not included in the relocation information. Woodinville is using a different type of Deccan software. Andy Hail stated that closing Station 13 would cause

would cause increased calls for Truck-16 on Avondale, which would take it out-of-service in the district. If 185th was extended through the UPS property to Union Hill Road, Station 13 would be an acceptable option for closing. Station 15 has lower call volumes and the impact to Red-Fall Road is not significant except at the intersection of Red-Fall Road and 228th. There is the possibility of using Station 15 if closed as the Training Consortium base, and Station 13 could move to Station 15 when necessary and during school hours. The recommendation is to retain Station 15 for a period of time and analyze the situation periodically. It was also suggested that the Water Department might be interested in leasing the building.

A resident in Trilogy has been involved in CERT training and wants to start training other residents immediately. The Emergency Preparedness Division has told him that they will be offering that program and will work with him.

Marymoor - Cirque d Soleil is coming to Marymoor Park in April 2006 for one and one-half months. Andy Hail is meeting with the King County Fire Marshal's office. They will extend a waterline to an asphalt pad and tent near the velodrome. The area will be staffed by private aid companies. They will review the operational plan with the Fire Department.

VI. Approval of Minutes

Motion from Chairman Johnston to approve the minutes of the Regular Meeting of September 22, 2005. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

Motion from Chairman Johnston to approve the minutes of the Fire Services Forum of September 27, 2005. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

VII. 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 October 26, 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. 8073 through 8086 for a total amount of \$5,963.26

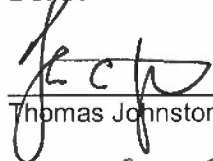
- B. King County Investment Pool - The September 2005 net earnings rate was 3.66%.

- C. Legal Usage - There were 9.6 hours of legal usage in the month of September 2004

VIII. Other - None

- IX. Adjournment** - Chairman Johnston adjourned the meeting at 7:50 p.m.

BOARD OF COMMISSIONERS


 Thomas Johnston, Chairman


 Sherman Colson, Commissioner

ATTEST


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

Peter Lucarelli, Commissioner