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

NOTICE OF SPECIAL MEETING DATE/TIME/PLACE

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of King County Fire District 34 will be held at the Redmond Fire Department headquarters station, located at:

8450 161st Avenue NE
Redmond, Washington


at

5:00 P.M. ON WEDNESDAY, NOVEMBER 9, 2005

to discuss the transfer of Station 18 from Quadrant to the Fire District and City of Redmond and the relocation of a fire station's equipment and personnel to Station 18.

DATED THIS th DAY OF NOVEMBER 2005

Time: 3:00 P.M.


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

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Station 11, Redmond, WA

AGENDA Wednesday, November

9, 2005 5:00 p.m.

I. CALL TO ORDER - SPECIAL MEETING

II. PUBLIC COMMENTS (4 minutes per person)

III. DISCUSSION OF FIRE STATION RELOCATION

D. DISCUSSION OF TRANSFER OF STATION 18 FROM QUADRANT TO KCFD 34/CITY OF REDMOND

V. ADJOURNMENT

KING COUNTY FIRE PROTECTION DISTRICT 34
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Redmond, Washington 98052
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BOARD OF
COMMISSIONERS Thomas
Johnston, Chairman Sherman
Colson
Peter Lucarelli
Anne Carlson, Secretary

Tim Fuller, Fire Chief

KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING
November 9, 2005

- I. **Call to Order** - A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 5:12 p.m. on Wednesday, November 9, 2005, at Station 11, located at 8450 161st Avenue NE, Redmond, Washington. Chairman Thomas Johnston, Commissioner Sherman Colson, Commissioner Peter Lucarelli, Fire Chief Tim Fuller, Deputy Chief Deb Ayrs, Deputy Chief Andy Hail, Deputy Chief Loren Charlston, Attorney Kinnon Williams, Lieutenant Tom Langton, and District Secretary Anne Carlson were present.

The purpose of this meeting was to discuss the transfer of Station 18 from Quadrant to KCFD 34/City of Redmond and the relocation of a fire station to Station 18.

II. Public Comments - None

III. Fire Station Relocation

The commissioners discussed developing talking points to assist department members when talking with the public about the decision to relocate a station to Station 18. Topics were as follows:

- History of district stations
- Sammamish incorporation
- 5-year plan keeping Station 15 open until Station 18 opened
- A fire district this size does not usually have as many as three stations.
- Low tax rate
- Even at \$1.50 four stations could not be maintained

Tom Langton distributed a draft district newsletter. It was decided to include bond amounts in the posted levy rate. Burning rules for recreational fires were discussed. Staff will report on other jurisdictions' rules for discussion at the next meeting. Tom Langton will look into getting a KCFD 34 email address.

The commissioners will write talking points and the story regarding station relocation to combine with the "Sammamish Effect" section in the newsletter. Chairman Johnston will email the draft to the commissioners by Monday and send the final to Tom Langton by mid next week. Discussion was held on how many copies would be necessary and how they would be distributed.

Public Presentation - The commissioners developed talking points for the station relocation public meeting:

- Background
 - Joint operations of the city and district
 - District boundaries
 - Currently there are three stations. Stations 14 and 15 were located and built in the early 1990's before the Growth Management Act took effect.
- Sammamish Incorporation in 2000
 - District 34 lost 1/3 of their revenue
 - Loss of significant portion of the response area
 - Resulted in Station 15 being right on the border

- Potential reduction of stations to two
 - Sammamish, Eastside Fire, Redmond, and District 34 worked together to provide a transitional agreement for an interim time until Redmond Ridge growth came on line.
 - This agreement that expires in December 2005 allowed District 34 to maintain service levels by continued staffing of three stations.
- Impacts of Station Relocation
- Future Options
 - New station (consolidation)
 - Corridor Access Improvements
 - Dead end roads severely impact service levels.
 - What is an emergency access corridor?
 - Op ti com controlled gates (photos)

Chairman Johnston will put the information into a PowerPoint presentation and send it to the commissioners. Deputy Chief Hail will forward a map of the district with the Sammamish portion removed and the location of Station 15.

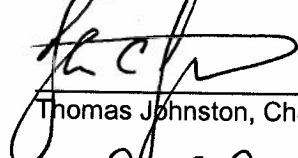
The time frame and distribution of the newsletter will be determined first, and then the public meeting date will be determined. It was suggested that Timberlake Church be used for the meeting.

IV. Transfer of Station 18 from Quadrant to KCFD 34 and the City of Redmond

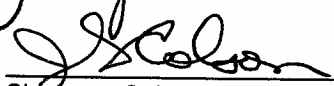
Kinnon Williams has ordered an extended title report coverage policy. City of Redmond inspectors, Quadrant, and inspectors hired by District 34 will do a final walk-through of the station on November 14 at 9:00 a.m. Deputy Chief Charlston will also attend. Chairman Johnston asked Loren to ensure that there are no open cracks on the building for mice/rats, bugs, etc.

V. Adjournment - Commissioner Johnston adjourned the meeting at 7:30 p.m.

BOARD OF COMMISSIONERS




Thomas Johnston, Chairman



Sherman Colson, Commissioner

Peter Lucarelli, Commissioner

ATTEST



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