

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

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

Tim Fuller, Fire Chief

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:

Mayor's Conference Room 4th
Floor North Redmond City Hall
15670 N.E. 85 Street
Redmond, Washington


at

10:30 A.M. ON FRIDAY, DECEMBER 30, 2005

to discuss the relocation of fire personnel and equipment from a King County Fire District 34 station to the
new Fire Station 18 located in the Redmond Ridge area.

DATED THIS 12th DAY OF DECEMBER 2005

Time: 9:25 a.m.


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

Posted: Stations 11, 13, 14, 15

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Mayor's Conference Room - 4th Floor North

Redmond City Hall
15670 N.E. 85 Street
Redmond, WA

AGENDA

FMday, December30,2005

10:30 a.m.

I. CALL TO ORDER - SPECIAL MEETING

B. RELOCATION OF KCFD 34 FIRE STATION PERSONNEL AND EQUIPMENT TO FIRE STATION 18 AT REDMOND RIDGE

III. PUBLIC COMMENTS (4 minutes per person)

IV. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

December 30, 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 10:35 a.m. on Friday, December 30, 2005, at the City of Redmond Mayor's office, located at 15670 N.E. 85 Street, Redmond, Washington. Chairman Thomas Johnston, Commissioner Peter Lucarelli, Fire Chief Tim Fuller, Deputy Chief Deb Ayrs, Deputy Chief Andy Hail, Deputy Chief, Attorney Kinnon Williams, Mayor Rosemarie Ives, Mayor's Assistant Jane Christenson, and District Secretary Anne Carlson were present. Also present were Driver/Operator Ken Weisenbach and Captain John Stockman representing IAFF Local 2829.

The purpose of this meeting was to discuss the public meeting that was held on December 19, 2005 regarding the relocation of Fire Station 15 personnel and equipment to Fire Station 18 at Redmond Ridge.

II. Fire Station 15 Relocation to Fire Station 18

Chairman Johnston reviewed the public meeting for Mayor Ives and Jane Christenson. He stated that the public was upset due to lack of notice. Necessary information was not available until too late; therefore, he agreed to a three-month period for a citizens' group to review the information and allow them to provide a recommendation to the Board of Commissioners. ~ Cook, a member of Tanner Electric and the Ames Lake Board wrote an email to the commissioners that Chairman Johnston would like to send to residents.

When asked by Commissioner Lucarelli what should have been done differently, Chairman Johnston answered that notice of the meeting should have been sent out earlier notifying citizens that the closure would occur in three months.

Attorney Williams stated that the focus now should be what will happen with Station 15. Obviously Station 18 needs to be open and staffed. Citizens want to know:

- Will insurance rates increase?
- What will response times be?
- What would be the cost of an aid car at Station 15? Would a levy lid lift fund this?
- Why not relocate Station 13?

Commissioner Lucarelli suggested another community meeting stating that citizen concerns were heard, why Station 15 was chosen for relocation, why Station 13 will not be moved, how response times will be affected, and addressing insurance rates. Jane Christenson expressed concern that people left the meeting thinking that they had signed up to serve on an advisory committee. Chairman Johnston stated they could be tasked with determining the use of Station 15.

Chief Fuller stated that all questions were not answered at the meeting regarding response times, items in the business plan such as timelines. If the citizens are allowed to look at the station location software, they would not have the knowledge of other jurisdictions. The citizens heard Ron Haworth allude to the fact that Sammamish would be open to sharing funding of an aid car at Station 15.

Commissioner Lucarelli stated that it must be stressed that this is a system consideration not an individual station. The committee wants to see all information that was considered in the decision. Attorney Williams stated to focus the committee on the disposition of Station 15 and what lifting the levy lid could provide.

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Next public meeting: Address concerns and misinformation
Review Cook's email for possible answers
Identify a list of Frequently Asked Questions

Ken Weisenbach stated that citizens have talked with fire crews and they need to know the proper information for discussion. He suggested that the next meeting be held in a neutral location.

Items needed before next meeting:

- Post the business plan and list of FAQs (5-6) on the web page
- Commissioners send FAQs to Anne
- Research Sammamish's participation
- Aid Car cost - levy lid lift
- Insurance rates
- Response times
- Firefighters need information that they can share with citizens.

The committee should be advised that the commissioners need to hold another public meeting due to much miscommunication. Ken suggested that at least some meetings be held at a location in the district.

Motion from Commissioner Lucarelli that he would draft a letter regarding the Station 15 relocation to be sent to the citizens. Motion seconded by Chairman Johnston. Motion passed unanimously.

Distribution is approximately 7,500 at \$0.18 each for postage (\$1,350).

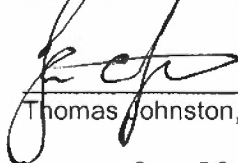
Anne Carlson will check on the availability of Evergreen High for a meeting the week of January 23.

Chairman Johnston will work on a list of FAQs.

Chief Hail will send an email to the firefighters and forward the number of trauma responses to Commissioner Lucarelli.

IV. Adjournment- Chairman Johnston adjourned the meeting at 12:05 p.m.

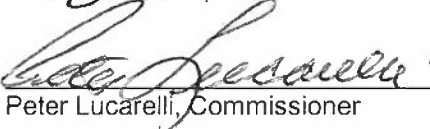
BOARD OF COMMISSIONERS



Thomas Johnston, Chairman




Sherman Colson, Commissioner



Peter Lucarelli, Commissioner

ATIEST



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