

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Special Meeting of the Board of Commissioners

Location: Fire District Office

Station 11  
8450 161<sup>st</sup> Avenue NE  
Redmond, WA

**AGENDA**

Monday, January 9, 2006

1:30 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
  
- II. APPROVAL OF MINUTES
  - A. Regular Meeting of December 14, 2005
  - B. Special Meeting of December 19, 2005
  - C. Special Meeting of December 30, 2005
  
- III. WORK SESSION ON STATION RELOCATION ISSUES
  
- IV. PUBLIC COMMENTS (4 minutes per person)
  
- V. ADJOURNMENT

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

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KING COUNTY FIRE DISTRICT 34  
SPECIAL COMMISSIONERS' MEETING

January 9, 2006

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 1:40 p.m. on Monday, January 9, 2006, at Station 11, located at 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington. Chairman Thomas Johnston, Commissioner Peter Lucarelli, Fire Chief Tim Fuller, Deputy Chief Andy Hail, Deputy Chief Loren Charlston, Attorney Kinnon Williams, Mayor's Executive Assistant Jane Christenson, and District Secretary Anne Carlson were present.

The purpose of this meeting was to work on station relocation issues.

II. **Approval of Minutes**

- A. Due to Commissioner Colson's absence, the minutes of the regular meeting of December 14, 2005 will be reviewed for approval at the next regular meeting.
- B. Due to Commissioner Colson's absence, the minutes of the special meeting of December 19, 2005 will be reviewed for approval at the next regular meeting.
- C. **Motion from Commissioner Lucarelli to approve the minutes of the December 30, 2005 special meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.**

III. **Fire Station Relocation Issues**

Discussion was held regarding next steps and future public information meetings. After some research of past meeting minutes, it was determined that no formal action was previously taken regarding Station 15's relocation.

Williams: Suggested telling the public of the mitigation agreement to staff Station 18.

Suggested waiting to see the recommendation by the citizens' group before holding another public information meeting. Their input could possibly be addressed more simply as in a letter or at the next regular meeting.

Suggested adding "Frequently Asked Questions" (FAQs) to the meeting announcement letter. A white paper with details about the FAQs should be at the meeting in case further questions are asked.

Lucarelli: A fire station should not be funded or sited on a border or dead-end road.

Service needs to be equitable throughout the district.

The next public information meeting should be focused on the entire fire district and not just Station 15's area.

Christenson: Suggested that the PowerPoint presentation be given by fire department staff.

The public information meeting needs to be staged correctly with one microphone that can be turned off if necessary. She offered the assistance of Patrick Hirsch, the city's Audio/Visual Operations Manager.

Fuller: Main points to be addressed at the next public information meeting:

- Will insurance rating increase?
- Red-Fall Road accidents
  
- Levy lid lift to staff an aid car at Station 15. At the December 19 public information meeting, Ron Haworth gave the impression that Sammamish would discuss staffing an aid car at Station 15. It should be pointed out that Mayor Ives asked the Sammamish City Manager in January if they were interested in extending the contract, and he said no.
- Corridor access – Relocating Stations 13 and 15 in a more central location.
- Even if taxes are increased by 50%, there will still be a shortfall.
- Fire department staff will present the information that they presented to the commissioners.

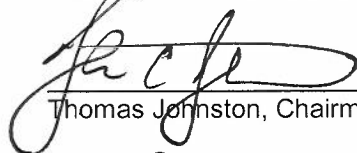
**Motion from Commissioner Lucarelli to hold the next public information meeting on February 27, 2006 from 7:00 p.m. to 9:00 p.m. at a location to be determined. Motion seconded by Chairman Johnston. Motion passed unanimously.**

Secretary Carlson will research options for mailing the letter and FAQs by the January 18 regular meeting. Copies of the letter/FAQs will be available at the fire stations.

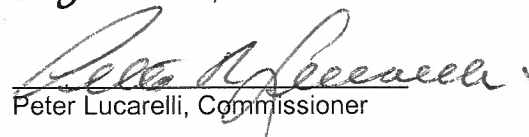
Chairman Johnston will visit Chaplain Osborn's church on Union Hill to see if the meeting room is sufficient for the public information meeting on February 27.

**V. Adjournment** – Commissioner Johnston adjourned the meeting at 4:10 p.m.

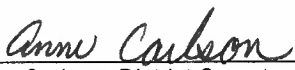
**BOARD OF COMMISSIONERS**

  
Thomas Johnston, Chairman

  
Sherman Colson, Commissioner

  
Peter Lucarelli, Commissioner

ATTEST

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