

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161st Avenue N.E., Redmond, Washington

AGENDA

Tuesday, January 16, 2007

5:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. Regular Meeting of November 21, 2006
 - B. Special Meeting of December 11, 2006
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. EXECUTIVE SESSION – Potential Property Acquisition
- VII. ATTORNEY'S REPORT
 - A. 2007 Election
 - B. Emergency Access Corridors
- VIII. CHIEFS' REPORTS
- IX. COMMISSIONERS' REPORTS
 - A. Tracking Sheet
- X. DISTRICT SECRETARY'S REPORT
 - A. Approve Resolution 226/07, Pay Plan Increase
 - B. Monthly Budget Report – November and December 2006
 - C. Approval of Monthly Vouchers 8281 through 8304
 - D. Investment Report – November 2006
 - E. Legal Usage – November and December 2006
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: February 20, 2007

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, WA 98052
(425) 556-2226
Fax: (425) 556-2227
www.kcfd34.org

BOARD OF COMMISSIONERS

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

Tim Fuller, Fire Chief

KING COUNTY FIRE DISTRICT 34
REGULAR MEETING – BOARD OF COMMISSIONERS
January 16, 2007

I. Call to Order

The regular meeting of the Board of Commissioners was held at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington on January 16, 2007. The meeting was called to order at 5:02 p.m. by Chairman Tom Johnston.

- II. Roll Call:** Tom Johnston, Chairman Andy Hail, Deputy Chief
 Sherman Colson, Commissioner Anne Carlson, Secretary
 Peter Lucarelli, Commissioner Kinnon Williams, Attorney

III. Approval of Minutes

- A. **Motion from Commissioner Lucarelli to approve the minutes of the November 21, 2006 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.**
- B. **Motion from Commissioner Colson to approve the minutes of the December 11, 2006 special meeting. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

IV. Approval of Agenda

Motion from Commissioner Lucarelli to approve the agenda of the regular meeting of January 16, 2007. Chairman Johnston seconded the motion. Motion passed unanimously.

V. Public Comments

Two residents of the fire district, Brian McKay, who owns 20 acres on 208th N.E., and Dave Watt, who lives at 23401 208th Avenue N.E., spoke about the extreme amount of trees and branches that fell onto their properties during the December windstorm. They requested a burn period for cleaning up the debris. The commissioners informed them that the next burn period would be March 1 through May 31. Both men were satisfied with that timeline.

VI. Executive Session 5:12 p.m. to 5:33 p.m. – Discussion regarding potential property acquisition

VII. Attorney's Report

- A. 2007 Election – Absentee ballots for the February 6 election are to be sent out on January 19 and should be delivered approximately January 23. The commissioners agreed to send out a press release containing information about the levy lid lift.
- B. Emergency Access Corridors – Ron Seng and Gene Peterson have continued to talk with King County personnel regarding the corridors that would be the easiest to modify for emergency access. Kinnon Williams will call Gene to check on his progress and have him send an update by email.

VIII. Chief's Reports

Hail

Recruit Academy – The Redmond Firefighter Recruit Academy will be held February 19 through May 17. They will use Station 15 as their base. Loren Charlston has been cleaning and supplying the station. The academy will also use North Bend, Renton, and/or Kent facilities. Though the in-house academy is a substantial cost, the department believes that the end product is worth it. There are eight new positions and four to five replacements.

2007-2008 Budget – The budget was originally increased by 15% but now must be reduced by 1%. Senior Staff is waiting for direction as to whether further cuts will be necessary. The city is going out for a levy lid lift in August, which will be for public safety funding, including staffing an aid car at Station 12 but not necessarily for Station 17 staffing.

Facilities – Both Station 14 and Station 15 were damaged during the December windstorm. It has been recommended that the roof be replaced at Station 14 at a cost of \$50,000 to \$55,000. Further study is necessary. Discussion was held on the possibility of fixing missing shingles now and replacing the entire roof after 25 years. Deputy Chief Hail stated that shingles have already been replaced at Station 14 and Station 15.

Additional circuits are being added to generators at stations where possible.

IX. Commissioners' Reports

A. Tracking Sheet

Fire Services Forum – Deputy Chief Hail will check the council agenda schedule.

Overtime – December was a record-breaking month for overtime use. He is optimistic that 2006 will still come in at or under budget.

Station 15 and Station 18 – The Cascade System at Station 15 will be moved to Station 18 after the recruit academy is completed.

Strategic Plan – The date will be changed to March 1, 2007.

X. District Secretary's Report

A. Resolution 226/07 - Pay Plan Increase

Motion from Commissioner Lucarelli to approve Resolution 226/07, increasing Pay Plan A0-2 by 3.6% effective January 1, 2007, to keep parity with the City of Redmond's salary increase for non-represented employees. Motion seconded by Chairman Johnston. Motion passed unanimously.

B. Monthly Budget Report – The December 2006 report was reviewed.

C. 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 January 16, 2007, 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. 8281 through No. 8304 for a total amount of \$22,039.36

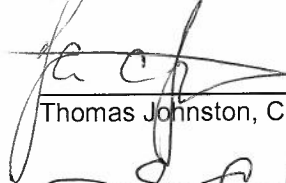
D. Investment Report – The November 2006 net earnings rate was 5.15%. The December 2006 net earnings rate was 5.10%.

E. Legal Usage – There were 25.6 hours of legal usage in November 2006.
There were 10.6 hours of legal usage in December 2006.

XI. Other – None

XII. Adjournment – The meeting was adjourned at 6:17 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 Protection District 34