

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, Washington 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://www.kcfd34.org)

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

Tim Fuller, Fire Chief

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**NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION DATE/TIME/PLACE**

NOTICE IS HEREBY GIVEN that a special meeting/executive session of the Board of Commissioners of King County Fire District 34 will be held at:

Redmond Fire Department Headquarters  
Conference Room  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, Washington

at

9:30 A.M., FRIDAY, JUNE 16, 2006

to discuss the proposed property acquisition in Executive Session  
and other items of district business in Regular Session.

DATED THIS 13<sup>th</sup> DAY OF JUNE 2006

Time: 1:40 p.m.



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

Posted: Stations 11, 13, 14, 18

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Special Meeting of the Board of Commissioners

Location: Station 11 Conference Room  
Redmond Fire Department Headquarters  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA

**AGENDA**

Friday, June 16, 2006  
9:30 a.m.

- I. CALL TO ORDER – SPECIAL MEETING
  
- II. EXECUTIVE SESSION
  - A. Proposed Acquisition of Property
  
- III. REGULAR SESSION
  - A. Emergency Vehicle Access Corridors
  - B. Public Preference Survey
  - C. General Business
  
- III. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34  
SPECIAL COMMISSIONERS' MEETING

June 16, 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 9:35 a.m. on Friday, June 16, 2006, at Station 11, located at 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington. Chairman Thomas Johnston, Commissioner Peter Lucarelli, Commissioner Sherman Colson, Attorney Kinnon Williams, Fire Chief Tim Fuller, Deputy Chief Andy Hail, and District Secretary Anne Carlson were present.

The purpose of this meeting was to discuss the District's proposed acquisition of real estate, emergency vehicle access corridors, and the public preference survey.

- II. **Executive Session** – At 9:35 a.m., the Board moved into executive session to discuss the potential acquisition of property with Legal Counsel pursuant to RCW 42.30.110 (1) (b).

At 9:50 a.m., the Board adjourned from Executive Session and resumed the special meeting.

III. **Regular Session**

A. Proposed Property Acquisition

**Motion from Commissioner Lucarelli that the Board of Fire Commissioners of King County Fire District 34 approve the purchase of property as described in the purchase and sale agreement dated May 24, 2006, together with addendum language set forth in the June 7, 2006 letter from Attorney Charles Watts. Motion seconded by Chairman Johnston.**

Commissioners Lucarelli spoke in favor of the motion. There were no statements against the motion.

**Motion passed unanimously.**

An architect will be chosen to lead a feasibility study on the property. Discussion was held on possible architectural firms. Commissioner Lucarelli will gather some recommended firms for the Board to consider. Fire department staff will be tasked to develop a recommendation regarding the type and size of the station for the Board's discussion and approval. Deputy Chief Hail will be the contact person for the feasibility study.

- B. Emergency Vehicle Access Corridors – Discussion held regarding engineers who submitted proposals for the access road project. In the English Hill area, the City of Redmond has two proposals for a corridor. Option 1 is a thoroughfare in 2016, but in the interim, it will be emergency access only. Option 2 is only emergency access. Deputy Chief Hail will look at the feasibility of a corridor at N.E. 80<sup>th</sup> and Station 14 and one off of N.E. 80<sup>th</sup> to the north due to a children's camp going in.

**Motion from Chairman Johnston to approve RH2 Engineering as the engineering firm for the access corridor project and other projects necessary where engineering services are required. Motion seconded by Commissioner Colson. Motion passed unanimously.**

Commissioner Lucarelli gave Deputy Chief Hail a description of a gate system used successfully in Hilton Head Island, North Carolina.

- C. Public Preference Survey – Hebert Research is going through material to develop survey questions. They then will meet with Commissioner Lucarelli and Attorney Williams for technical and legal recommendations. The survey should occur during the last two weeks of July.

**Motion from Chairman Johnston that the commissioners distribute a special newsletter to explain the public preference survey to residents of the district. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

- D. General Business – Chairman Johnston expressed his support and thanks to Chief Fuller, Deputy Chief Hail, and the other senior fire administration personnel for their professionalism and efforts in providing information and analysis to the fire commissioners in support of their decision-making processes.

**IV. Adjournment** – Commissioner Johnston adjourned the special meeting at 11:00 a.m.

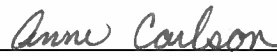
**BOARD OF COMMISSIONERS**

  
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Thomas Johnston, Chairman

  
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Sherman Colson, Commissioner

  
\_\_\_\_\_  
Peter Lucarelli, Commissioner

ATTEST

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