

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, September 19, 2006

5:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS (4 minutes per person)
- V. ATTORNEY'S REPORT
- VI. CHIEFS' REPORTS
 - A. Report Regarding Station 15 Response-Related Issues
- VII. COMMISSIONERS' REPORTS
 - A. AFAs at SunDance Glen Complex
 - B. Public Preference Survey Presentation on September 21, 2006
 - C. Report on Deccan Conference
 - D. Deccan Software Change Orders
 - E. Meeting with Jane Christensen on September 6, 2006
 - F. Feedback from the Fire Services Forum
 - G. Tracking Sheet
- VIII. APPROVAL OF MINUTES
 - A. Regular Meeting of August 15, 2006
 - B. Special Meeting of August 23, 2006
 - C. Fire Services Forum of September 12, 2006
- IX. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – August 2006
 - B. Approval of Monthly Vouchers 8229 through 8250
 - C. Investment Report – July & August 2006
 - D. Legal Usage – August 2006
- X. OTHER
- XI. ADJOURNMENT

Next Regular Meeting: October 17, 2006

KING COUNTY FIRE PROTECTION DISTRICT 34

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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
REGULAR MEETING – BOARD OF COMMISSIONERS
September 19, 2006**

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 September 19, 2006. The meeting was called to order at 5:05 p.m. by Chairman Thomas Johnston.

- II. Roll Call:**
- | | |
|-------------------------------|-------------------------|
| Tom Johnston, Chairman | Tim Fuller, Fire Chief |
| Peter Lucarelli, Commissioner | Deb Ayrs, Deputy Chief |
| Sherman Colson, Commissioner | Anne Carlson, Secretary |
| Kinnon Williams, Attorney | |

III. Approval of Agenda:

Motion from Chairman Johnston to approve the agenda of the regular meeting of September 19, 2006. Commissioner Lucarelli seconded the motion. Motion passed unanimously.

IV. Public Comments – None

V. Attorney's Report

- A. The RH2 Engineering agreement was reviewed by Kinnon Williams and approved for signature. A list of corridors and the cost of each will be developed, and Deccan will be used to determine the benefit and priority. It was decided to do the Deccan benefit ranking before Phase 1 of the Engineering cost determination. Chairman Johnston will work on this with Deputy Chief Hail and Dawn Wood.
- B. Ron Seng is working on any damage on the Corthell property that the district is responsible to fix. Some holes were not filled and some damage was done to a fence, which needs to be repaired and painted. The Corthells will have the earnest money released after the work is complete.

VI. Chief's Reports

Hail – The City allocated funds for 2006 overtime and full staffing of the stations. A resolution to the problem was done in a strategic way. The City Council will still address this issue for the 2007-2008 budget.

In the Operations Meeting, Chief Fuller sent out a policy stating that the department will not return to its former practices, and accountability, commitment, and teamwork will be stressed.

Station 15 Response – Discussion was held on the response statistics report submitted by Deputy Chief Hail. This report will be used monthly to monitor responses. Audits required by House Bill 1756 only address responses, not outcomes.

The department will move ahead with a residential sprinkler ordinance for all new construction and will partner with Kirkland. The Master Builders did not attend the Redmond/Woodinville sprinkler demonstration.

Ayrs – Deputy Chief Ayrs reported that Zone 1 is participating in a resuscitation study (ROC). Phillips Medical has donated MRX defibrillators to the eastside fire departments other than Eastside Fire and Rescue, who chose not to participate. The only cost to the City was for the service agreement. Eight defibrillators will be used for ALS and 12 for BLS. The other defibrillators will be used elsewhere in the city or community.

Meetings regarding the EMS levy are being held for electeds. Jane Christenson asked if the levy would have enough money to fund everything so there is not a shortfall. This is difficult to determine because of the effect of any arbitration decision regarding salary and benefits.

VII. Commissioners' Reports

A. AFAs at SunDance Glen Complex – Since this property is in the district, Redmond employees cannot impose fines. The King County Fire Marshal's office is responsible for enforcement.

B. Public Preference Survey Presentation – Commissioner Lucarelli will open the meeting and give a brief review of the history that led to the survey. The report will be posted on the website.

Ron Seng, Commissioner Lucarelli, Kinnon Williams, and Deputy Chief Hail will meet to continue the search for suitable property.

C. Deccan Conference – The commissioners found the conference very useful in giving them a good background of how much the software can help the district.

D. Deccan Change Orders – Chairman Johnston recommended that Deccan be asked to provide the District with one license of MapInfo 8.0 and the cost put into the 50/50 cost reconciliation with the City. The software would be loaded onto Chairman Johnston's computer.

Motion from Chairman Johnston to order one license of MapInfo 8.0 and share the cost with the City of Redmond. Motion seconded by Commissioner Colson. Motion passed unanimously.

Since the commissioners hope to use the software to assist in creating the report for the HB1756 audit report, Chairman Johnston has developed a list of program changes he would recommend purchasing.

Motion from Chairman Johnston that the Board authorize him to send a letter to Deccan, asking for the cost of suggested change orders. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

E. Meeting with Jane Christensen – Chairman Johnston met with Jane Christensen on September 6 to express the District's concerns and to set the Fire Services Forum agenda.

F. House Bill 1756 – A resolution is necessary for the commissioners to adopt their coverage goals and standards.

VIII. Approval of Minutes

A. **Motion from Commissioner Lucarelli to approve the minutes of the August 15, 2006 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.**

B. **Motion from Commissioner Colson to approve the minutes of the August 23, 2006 special meeting. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

C. **Motion from Commissioner Lucarelli to approve the minutes of the September 12, 2006 Fire Services Forum. Motion seconded by Chairman Johnston. Motion passed unanimously.**

IX. District Secretary's Report

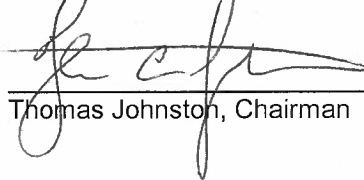
- A. Monthly Budget Report – The August 2006 report was reviewed.
- B. Vouchers - Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims required by RCW 42.24.090 have been recorded on a listing that has been made available to the Board. As of September 19, 2006, 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. 8229 through No. 8250 for a total amount of \$36,075.71
- C. Investment Report – The July 2006 net earnings rate was 4.92%, and the August 2006 net earnings rate was 5.00%.
- D. Legal Usage – There were 23 hours of legal usage in August 2006.

X. Other – None

XI. Adjournment – The meeting was adjourned at 7:18 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