

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, October 17, 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
- VII. COMMISSIONERS' REPORTS
 - A. Overview of Progress on Property Acquisition
 - B. Deccan Information
 - C. Emergency Access Corridors
 - D. Potential Property for Sale
 - E. Tracking Sheet
- VIII. APPROVAL OF MINUTES
 - A. Regular Meeting of September 19, 2006
 - B. Special Meeting of September 21, 2006
- IX. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – September 2006
 - B. Approval of Monthly Vouchers 8251 through 8265
 - C. Investment Report – September 2006
 - D. Legal Usage – September 2006
- X. OTHER
- XI. ADJOURNMENT

Next Regular Meeting: November 21, 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
October 17, 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 October 17, 2006. The meeting was called to order at 5:05 p.m. by Chairman Tom Johnston.

II. Roll Call: Tom Johnston, Chairman
Peter Lucarelli, Commissioner
Anne Carlson, Secretary

Tim Fuller, Fire Chief
Andy Hail, Deputy Chief
Kinnon Williams, Attorney

III. Approval of Agenda:

Commissioner Lucarelli added the following items to the agenda:

- Overview of Progress on Property Acquisition
- Deccan Information
- Emergency Access Corridors
- Potential Property for Sale

Motion from Chairman Johnston to approve the agenda of the regular meeting of October 17, 2006. Commissioner Lucarelli seconded the motion. Motion passed unanimously.

IV. Public Comments – None

V. Attorney's Report

- A. Kinnon Williams prioritized and ranked the identified corridors regarding possible emergency access. He will set up a meeting with King County Roads personnel to discuss gates, but the District may want to pursue some of these directly and develop cost proposals. He and Commissioner Lucarelli viewed potential access sites today to discuss the possibilities of obtaining access. Kinnon will forward his list to Gene Peterson of RH2 Engineering so they can provide equipment and permitting information and cost estimates.
- B. Citizens living adjacent to Station 15 sent an email to the District expressing their concern that the Station 15 property would be sold and turned into commercial property. A response was sent to them stating that no decision had been made regarding the property.

5:36 p.m. -- Motion from Commissioner Lucarelli to go into Executive Session to discuss potential property acquisition. Chairman Johnston seconded the motion. Motion passed unanimously.

5:45 p.m. – Returned to Regular Session

VI. Chief's Reports

Hail – Deputy Chief Hail gave an overview of the City's 2007-2008 budget proposal. Council deliberation starts tonight with potential adoption on November 21. The proposal includes eight additional firefighters out of the general fund to assist with overtime costs and nine additional firefighters from revenue increases to staff a dedicated aid car at Station 12. A business tax increase would allow the hiring of nine firefighters to staff an aid car at Station 17 in 2009, with a possible increase to full staffing at Station 17 in 2010.

Arbitration hearings are scheduled for the first week of December. The main issues are salaries, wages, and medical premium cost sharing. The City will hold a meeting with Labor in November to attempt to resolve issues before arbitration.

VII. Commissioners' Reports

A. Tracking Sheet

Newsletter – The commissioners would like to publish a newsletter in December, with information regarding a strategic plan based on the survey and emergency preparedness.

Overtime – The City funded an increase of \$800,000 for the biennium to help with overtime costs.

Station 15 – The closure of Station 15 will be reviewed in November and the possible purchase of a Cascade System for Station 18 in December.

- B. Deccan Change Orders – The costs have not been received from Deccan. Chairman Johnston will call them about the quote for requested changes and the update that has not been received.
- C. The commissioners reviewed the response statistics of Station 15's area. Deputy Chief Hail reported there had been no significant incidents.
- D. In the Trilogy area, people have been parking in front of fire hydrants. Deputy Chief Hail will see if King County paints curbs in front of hydrants.

VIII. Approval of Minutes

- A. **Motion from Commissioner Lucarelli to approve the minutes of the September 19, 2006 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.**
- B. **Motion from Chairman Johnston to approve the minutes of the September 21, 2006 special meeting. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

IX. District Secretary's Report

- A. Monthly Budget Report – The September 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 October 17, 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:

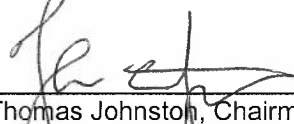
Expense Fund Vouchers: No. 8251 through No. 8265 for a total amount of \$9,619.24

- C. Investment Report – The September 2006 net earnings rate was 5.06%.
- D. Legal Usage – There were 13 hours of legal usage in September 2006.

X. Other – None

XI. Adjournment – The meeting was adjourned at 6:35 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