

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, Washington 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

NOTICE OF SPECIAL MEETING DATE/TIME/PLACE

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

Redmond Fire Department Headquarters
Conference Room
8450 161st Avenue N.E.
Redmond, Washington

at

2:30 P.M., THURSDAY, FEBRUARY 1, 2007

for discussion regarding emergency access corridors.

DATED THIS 30th DAY OF JANUARY 2007

Time: 10:50 a.m.



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 161st Avenue N.E.
Redmond, WA

AGENDA

Thursday, February 1, 2007
2:30 p.m.

- I. CALL TO ORDER – SPECIAL MEETING

- II. ROLL CALL

- III. APPROVAL OF AGENDA

- IV. EMERGENCY ACCESS CORRIDORS

- V. EXECUTIVE SESSION – APPRAISALS
PROPERTY ACQUISITION UPDATE

- VI. ADJOURNMENT

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**KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING**

February 1, 2007

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 2:35 p.m. on Thursday, February 1, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

The purpose of this meeting was to discuss emergency access corridors and hold an executive session for discussion regarding fire station appraisals.

- II. **Roll Call** – Chairman Thomas Johnston, Commissioner Peter Lucarelli, Commissioner Sherman Colson, Attorney Kinnon Williams, Deputy Chief Andy Hail, District Secretary Anne Carlson, and Ron Seng of Construction Consulting Services were present.

III. **Approval of Agenda**

Motion from Chairman Johnston to add a property acquisition update to the executive session. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

Motion from Commissioner Lucarelli to approve the February 1, 2007 agenda as amended. Motion seconded by Chairman Johnston. Motion passed unanimously.

IV. **Emergency Access Corridors**

Ron Seng has looked at the most viable access corridors and reported on each.

- 1) 227th Avenue NE from Union Hill Road and 228th Avenue NE from Red-Fall Road at NE 60 Street – This site is very critical for access in Station 15's area and a top priority. A quote is being obtained for staking the right-of-way and surveying. Underground utilities also need to be located.

Motion from Commissioner Lucarelli to approve the proposal by RH2 Engineering involving the three tasks to survey the right-of-way. Each task to be approved by the Board before moving to the next task.

Commissioner Colson amended the motion to authorize up to \$15,000 for the right-of-way survey in case costs increase.

Motion seconded by Chairman Johnston as amended. Motion passed unanimously.

- 2) 219th Avenue NE & NE 91 Street – King County does not show this as a public right-of-way. Gene Peterson of RH2 will verify the usage and determine if a homeowners association exists. Gates currently exist.
- 3) 219th Place at NE 58 Street – This corridor has a well-maintained gate that just needs an Opticom. King County does not show this as a public right-of-way.

- 4) 216th Avenue at NE 97 Street – King County does not show this as a public right-of-way. It has a key operated manual gate with a Knox Key for emergency vehicle access.
- 5) 204th Avenue at NE 124 Street – Station 33 handles Tuscany when available. This gate is to access property off 116th and north, an area of low call volume. A better crushed rock surface is needed.

Another corridor exists at 206th Avenue and Novelty Hill Road to NE 116th, a public right-of-way.

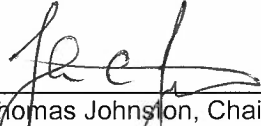
Discussion was held regarding prioritizing the list.

Motion from Chairman Johnston to add the 206th Avenue and Novelty Hill Road to NE 116th public right-of-way to the list as #6 and to set the initial priority as #1, #3, #2 and #4, #6, #5. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

Deputy Chief Hail stated that there is also a corridor with a Knox Key at the Overlake School property that could help with access to the corridor at 206th Avenue. He will contact the school to discuss the installation of an Opticom.

- V. **Executive Session from 3:13 p.m. to 3:40 p.m.** – Fire station appraisals and property acquisition
- VI. **Adjournment** – Commissioner Johnston adjourned the special meeting at 3:40 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