

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington

**AGENDA**

Tuesday, March 20, 2007

5:00 p.m.

Station 11 Training Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting of February 20, 2007
  - B. Special Meeting of March 6, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. POTENTIAL SAMMAMISH ANNEXATIONS – Deputy City Manager Pete Butkus
- VII. INTRODUCTION OF EMERGENCY PREPARATION INTEREST GROUP IN THE TRILOGY COMMUNITY – Dave Brown, Chairman
- VIII. ADOPTION OF REDMOND CITIZEN CORP COUNCIL PROGRAM
- IX. EXECUTIVE SESSION – Potential Litigation against the Fire District
  - Property Acquisition
  - Fire Station Appraisals
- X. ATTORNEY'S REPORT
- XI. CHIEFS' REPORTS
- XII. COMMISSIONERS' REPORTS
  - A. Emergency Access Corridors
  - B. Levy Lid Lift
  - C. 2002-2005 Audit Summary
  - D. Tracking Sheet
- XIII. DISTRICT SECRETARY'S REPORT
  - A. Monthly Budget Report – February 2007
  - B. Approval of Monthly Vouchers 8325 through 8342
  - C. Investment Report – February 2007
  - D. Legal Usage – February 2007
- XIV. OTHER
- XV. ADJOURNMENT

Next Regular Meeting: April 17, 2007

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

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KING COUNTY FIRE DISTRICT 34  
REGULAR MEETING – BOARD OF COMMISSIONERS  
March 20, 2007

**I. Call to Order**

The regular meeting of the Board of Commissioners was held at Station 11, located at 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington on March 20, 2007. The meeting was called to order at 5:05 p.m. by Chairman Tom Johnston.

**II. Roll Call**

Present: Chairman Tom Johnston  
Commissioner Peter Lucarelli

Absent: Commissioner Sherman Colson

Others Attending: Attorney Kinnon Williams  
Secretary Anne Carlson  
Fire Chief Tim Fuller  
Deputy Chief Andy Hail

**III. Approval of Minutes**

- A. **Motion from Commissioner Lucarelli to approve the minutes of the February 20, 2007 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.**
- B. **Motion from Commissioner Lucarelli to approve the minutes of the March 6, 2007 special meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.**

**IV. Approval of Agenda**

The agenda will be amended to add "Emergency Vehicle Access Corridors" and "2002-2005 Audit Summary" under Commissioners' Reports.

**Motion from Commissioner Lucarelli to approve the agenda of the regular meeting of March 20, 2007 as amended. Chairman Johnston seconded the motion. Motion passed unanimously.**

**V. Public Comments – None**

**VI. Potential Sammamish Annexations**

Deputy City Manager Pete Butkus of the City of Sammamish attended the meeting to receive feedback from the commissioners regarding the potential annexation of Camden Parks Estates. He confirmed that the annexation request was only from Camden Parks Estates, not from Camden Parks Estates Division 2. Kinnon Williams stated that the Boundary Review Board probably would determine an acceptable boundary for the annexation so islands of service do not exist. He recommended the area south of NE 24<sup>th</sup> to the Fire District 10 border be annexed. Mr. Butkus reported that the City of Sammamish is planning to hire a consultant to do an annexation study of this and other areas.

## VII. Emergency Preparation Interest Group

Commissioner Lucarelli introduced Trilogy's Emergency Preparation Group's Chair Dave Brown. He attended the meeting to encourage the fire district to adopt the Redmond Citizen Corp Council so the Trilogy group could work in conjunction with them. The group is planning a drill with the scenario of a category 10 earthquake, at 10:00 a.m., in 20-degree weather. Mr. Brown meets with Captain Charlston this week to notify him of their efforts.

## VIII. Adoption of Redmond Citizen Corp Council

**Motion from Commissioner Lucarelli that King County Fire District 34 officially adopt the Redmond Citizen Corp Council as its partner in promoting emergency preparedness in the community. Chairman Johnston seconded the motion. Motion passed unanimously.**

## IX. Executive Session – 5:30 p.m. to 5:50 p.m.

Discussion: Potential Litigation against the Fire District  
Property Acquisition  
Fire Station Appraisals

## X. Attorney's Report

The Commissioners' Association is sponsoring seminars regarding levy lid lifts.

Kinnon Williams distributed a memo from the Attorney General's office regarding the use of public funds/facilities

## XI. Chiefs' Reports

Fuller – The Fire Prevention Division presented a report to the State Building Code Council to obtain approval of a sprinkler system ordinance. Though a majority vote was in favor, there were not eight required votes. Olympia Fire Department challenged the Council's procedures, and the Council is going to the Attorney General's office to seek explanations. There is another meeting on April 13 where they will re-address Redmond's request.

The recruit class is continuing and going well.

Hail – The Microsoft agreement was completed, so the additional personnel in Prevention will be funded.

There was a head-on accident on Novelty Hill Road that possibly will result in a fatality.

The new recruits will be on duty during the busy summer vacation months.

## XII. Commissioners' Reports

A. Emergency Vehicle Access Corridors – The 227<sup>th</sup> access has been surveyed and staked. There is a 60-foot right-of-way. Some construction work will be necessary, including surface water mitigation.

Overlake School is interested in putting an opticom on the gate in the corridor on their property.

B. Levy Lid Lift – Redmond is still working on the budget reconciliation for the district. Chairman Johnson will be the lead for the levy lid lift issue. A calendar/timeline will be created.

C. Audit – The 2002-2005 state audit will begin March 28, 2007.

## XIII. District Secretary's Report

A. Monthly Budget Report – The budget report of February 2007 was reviewed.

B. Approval of Monthly Vouchers

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 March 20, 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. 8325 through No. 8342 for a total amount of \$13,435.54

C. Investment Report – The February 2007 net earnings rate was 5.24%.


D. Legal Usage – There were 25.5 hours of legal usage in February 2007.

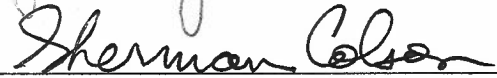
**XIV. Other**

**Motion from Commissioner Lucarelli to change the date of the May regular meeting to May 8, 2007 at 5:00 p.m. Chairman Johnston seconded the motion. Motion passed unanimously.**

**XV. Adjournment** – The meeting was adjourned at 6:15 p.m.


**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Thomas Johnston, Chairman

  
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Sherman Colson, Commissioner

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

ATTEST:

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