

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

4:00 PM, TUESDAY, MARCH 6, 2007

for discussion regarding a levy lid lift vote and the 2002-2005 state audit.

DATED THIS 2nd DAY OF MARCH 2007

Time: 11:25 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

Tuesday, March 6, 2007
4:00 p.m.

- I. CALL TO ORDER – SPECIAL MEETING

- II. ROLL CALL

- III. APPROVAL OF AGENDA

- IV. LEVY LID LIFT VOTE

- V. 2002-2005 AUDIT

- VI. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

March 6, 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 4:15 p.m. on Tuesday, March 6, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

The purpose of this meeting was to discuss the levy lid lift vote and the 2002-2005 audit.

- II. **Roll Call** – 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.

III. **Approval of Agenda**

Motion from Commissioner Lucarelli to approve the March 6, 2007 agenda. Motion seconded by Chairman Johnston. Motion passed unanimously.

IV. **2002-2005 Audit**

Discussion was held regarding the audit for 2002-2005. The 2004 and 2005 reports are completed as the requirement for annual reports began in 2004. Chairman Johnston has completed 2002 and is still working on 2003 due to complications of the GO Bond refunding that year. He will ask the auditor representative how to properly report that activity. The documents are due Friday.

V. **Levy Lid Lift Vote**

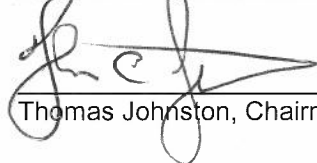
Discussion was held regarding the assessed valuation of the fire district and how to anticipate future growth and when the assessed valuation might increase. Redmond Ridge East contains an additional 800 homes, apartments, and commercial buildings that are being built now. Another unknown is how Station 17, when built, would affect the district's contract costs. Commissioner Colson will contact Bonnie Geers of Quadrant for a list of the number of units built each year and the average cost. Commissioner Lucarelli will contact Shea Construction for similar information. Chairman Johnston will contact Jane Christenson in the Mayor's office for historical and projected district costs in the next five years.

The deadline for the November ballot is 65 days prior (September 1). There is some concern that voters could get confused hearing about Redmond's public safety levy vote scheduled for August. Voters might also see the Medic One levy item and think they are already voting for a fire district levy. The November ballot also includes many high-cost items. Deputy Chief Hail volunteered to work on the levy and felt he could recruit union members to help with signs, doorbelling, a good pro statement, etc.

Kinnon Williams reviewed the commissioners' legal abilities and limitations regarding promoting/discussing the levy (RCW 42.17.130).

- VI. **Adjournment** – Commissioner Johnston adjourned the special meeting at 5:25 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