

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, Washington 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://www.kcfd34.org)

BOARD OF COMMISSIONERS  
Thomas Johnston, Chairman  
Sherman Colson  
Peter Lucarelli  
Anne Carlson, Secretary

Tim Fuller, Fire Chief

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### 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  
Training Room  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, Washington

at


2:00 PM, FRIDAY, APRIL 6, 2007

#### Agenda

1. Review of Redmond Ridge/Trilogy Service Providers and Project Status Update
2. After Action Report on Alcott Elementary Fire
3. Levy Lid Lift

DATED THIS 5<sup>th</sup> DAY OF APRIL 2007

Time: 11:25 a.m.

  
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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 Training Room  
Redmond Fire Department Headquarters  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA

**AGENDA**

Friday, April 6, 2007  
2:00 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. REVIEW OF REDMOND RIDGE/TRILOGY SERVICE PROVIDERS AND PROJECT STATUS  
UPDATE – Charlston
- V. AFTER ACTION REPORT ON ALCOTT ELEMENTARY FIRE – Hail
- VI. LEVY LID LIFT
- VII. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34  
SPECIAL COMMISSIONERS' MEETING

April 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 2:15 p.m. on Friday, April 6, 2007, at Station 11, located at 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington.

The purpose of this meeting was to discuss the levy lid lift vote, review the Redmond Ridge and Trilogy project status, and receive a report of the Alcott Elementary fire.

II. **Roll Call**

Present: Chairman Thomas Johnston  
Commissioner Peter Lucarelli

Absent: Commissioner Sherman Colson

Others Attending: Attorney Kinnon Williams  
Deputy Chief Andy Hail  
District Secretary Anne Carlson

III. **Approval of Agenda**

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

IV. **Redmond Ridge/Trilogy Project Status**

Captain Loren Charlston presented a status report on construction in the Trilogy and Redmond Ridge areas. He distributed maps of each area showing the construction projects planned or currently in process. King County Assessor's office to determine the assessment value of new projects. Chairman Johnston will call the Assessor. Commissioner Lucarelli recommended that the department write a letter to King County requiring sprinklers in the attics of the larger buildings. Captain Charlston will discuss this with King County. Commissioner Lucarelli reported that there are still problems with cars parking in front of hydrants in Trilogy that would hinder engine access.

V. **After Action Report on Alcott Elementary Fire**

Deputy Chief Hail reviewed the April 2<sup>nd</sup> fire at Alcott Elementary and distributed copies of the dispatch report. He reported that operations went well, and there was good notification to Dispatch by the alarm company and no dispatch delay. The King County Fire Marshal found accelerants were involved, and damage was estimated at approximately \$500,000.

**VI. Levy Lid Lift Vote**

Discussion was held regarding work to be done in preparation of putting the levy lid lift on the ballot in August or November.

- 1) Evaluation of revenue forecasts for the next six years is needed. Chairman Johnston will talk with the King County Assessor's office regarding any annexation impact.
- 2) The Redmond Finance Department is understaffed and has committed to working on the costs of the city/district contract in May.
- 3) Commissioner Lucarelli will work on forecasting district costs.
- 4) A report will be assembled with the optimum levy rate necessary.

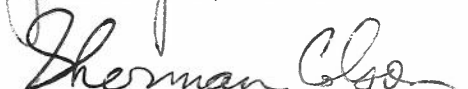
The deadlines for the August ballot are: resolution submitted by May 23 and for/against statements submitted by May 29 for the voters' pamphlet. Up to three authors are allowed for each side.

**Motion from Commissioner Lucarelli that King County Fire District 34 place a levy lid lift on the ballot in the statewide primary election on August 21 and participate in the voters' pamphlet. Motion seconded by Chairman Johnston. Motion passed unanimously.**

**VII. Adjournment** – Commissioner Johnston adjourned the special meeting at 3:50 p.m.


**BOARD OF COMMISSIONERS**

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

  
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Sherman Colson, Commissioner

  
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Peter Lucarelli, Commissioner

ATTEST:

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