

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, April 17, 2007

5:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of March 20, 2007
 - B. Special Meeting of April 6, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. EXECUTIVE SESSION – Potential Litigation against the Fire District Property Acquisition
- VII. ATTORNEY'S REPORT
 - A. Levy Lid Lift
 - B. Special Election – Resolutions 228/07 and 229/07
 - C. Public Notice – Participation in Voters' Pamphlet
- VIII. CHIEFS' REPORTS
 - A. Residential Sprinkler Ordinance
- IX. COMMISSIONERS' REPORTS
 - A. Emergency Access Corridors – Lucarelli
 - B. Trilogy Home sites located in Duvall but Serviced by KCFD 34
 - C. New Financial Tracking and Strategic Planning Systems – Lucarelli
 - D. 2005-2006 Budget Reconciliation
 - E. Tracking Sheet
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – March 2007
 - B. Approval of Monthly Vouchers 8343 through 83
 - C. Investment Report – March 2007
 - D. Legal Usage – March 2007
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: May 15, 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

KING COUNTY FIRE DISTRICT 34
REGULAR MEETING – BOARD OF COMMISSIONERS
April 17, 2007

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 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
Commissioner Sherman Colson (5:10 p.m.)

Absent: None

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

III. Approval of Minutes

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

IV. Approval of Agenda

Motion from Commissioner Lucarelli to approve the agenda of the regular meeting of April 17, 2007. Chairman Johnston seconded the motion. Motion passed unanimously.

V. Public Comments – None

VI. Executive Session 5:12 p.m. to 5:30 p.m. – Discussion regarding potential litigation against the Fire District and property acquisition.

VII. Attorney's Report

- A. The resolution to participate in the August ballot is due to King County on May 29, and submission of for and against statements in the voters pamphlet are due June 1. Applications for for/against committees need to be received by May 1 so those chosen may be notified by May 8.

Motion from Commissioner Colson to approve the special notice requesting applicants to serve on for and against committees. The notice will be put in the Redmond Reporter, on the district website, and in the newsletters of Trilogy, Ames Lake, and Redmond Ridge. Commissioner Lucarelli seconded the motion. Motion passed unanimously.

The election resolution will be addressed at the next meeting. Mr. Williams suggested talking with the Union and possibly doing some information mailing and public meetings. Deputy Chief Hail and Chairman Johnston will talk with the Union's Executive Board.

VIII. Chiefs' Reports

Hail – Upon second review, last week the State Building Code Council passed Redmond's ordinance requiring residential sprinklers in all new single-family construction in the city. There are 16 voting members, and the ordinance needed eight votes to pass. Olympia also received approval of a sprinkler ordinance required in developments with streets less than 20 feet wide.

The recruit academy should graduate nine out of the original ten recruits.

IX. Commissioners' Reports

- A. Emergency Vehicle Access Corridors – Commissioner Lucarelli showed slides of access corridors in the area. The corridor on NE 60th and 228th Avenue NE is a public right-of-way, but there has been encroachment by a resident. The King County Sheriff would like access through any Knox gates. Deputy Chief Hail will look into dual keys.
- B. Trilogy Homes located in Duvall but Serviced by KCFD 34 – It is felt that Duvall would want to keep that area, and it is possibly not worth pursuing. Duvall does transports. It was agreed that fire administration will watch responses into the area and if there is an imbalance in reciprocal services, the district can address it then.
- C. New Financial Tracking and Strategic Planning Systems – Commissioner Lucarelli attended a seminar where Bill Cushman of Snohomish County Fire District 1 presented financial planning software he developed. Commissioner Lucarelli suggested that Mr. Cushman be asked to present the program to the commissioners and staff. The model would allow the district to show the citizens how revenue is spent rather than just stating the district pays a certain amount of money to the City of Redmond. It was suggested that a retreat is necessary to talk about financial issues. Commissioner Lucarelli and Secretary Carlson will set up a meeting and invite department and city staff.
- D. 2005-2006 Budget Reconciliation – A report from the City of Redmond states that the district owes \$82,214 as reconciliation of the 2005-2006 budget.
- E. Tracking Sheet

Station 17 – As of this date, the City of Redmond is not planning a levy lid lift vote in 2007.

X. District Secretary's Report

- A. Monthly Budget Report – The budget report of March 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 April 17, 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. 8343 through No. 8353 for a total amount of \$4,768.89

- C. Investment Report – The March 2007 net earnings rate was 5.17%.
- D. Legal Usage – There were 10.6 hours of legal usage in March 2007.

XI. 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 6:55 p.m.

BOARD OF COMMISSIONERS



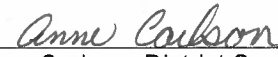
Thomas Johnston, Chairman



Sherman Colson, Commissioner

Peter Lucarelli, Commissioner

ATTEST:



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