

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, May 8, 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 April 17, 2007
 - B. Special Meeting of May 3, 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. Special Election – Resolutions 228/07 and 229/07
 - B. Levy Lid Lift Pro and Con Committees
- VIII. CHIEFS' REPORTS
- IX. COMMISSIONERS' REPORTS
 - A. Overlake School Emergency Access Corridor – Lucarelli
 - B. Extension of Consulting Agreement with Ron Seng
 - C. Meeting with Kathy Lambert
 - D. Tracking Sheet
 - E. Progress on Budget Spreadsheet
 - F. Status of Levy Lid Lift
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – April 2007
 - B. Approval of Monthly Vouchers 8354 through 8372
 - C. Investment Report – April 2007
 - D. Legal Usage – April 2007
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: June 19, 2007

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

KING COUNTY FIRE DISTRICT 34
REGULAR MEETING – BOARD OF COMMISSIONERS
May 8, 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 May 8, 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

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 April 17, 2007 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.**
- B. **Motion from Chairman Johnston to approve the minutes of the May 3, 2007 special meeting. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

IV. Approval of Agenda

Progress on the Budget Spreadsheet will be added to the agenda.

Motion from Commissioner Lucarelli to approve the agenda of the regular meeting of May 8, 2007 as corrected. Chairman Johnston seconded the motion. Motion passed unanimously.

V. Public Comments

Keith Brooks reported that he had spoken with a property owner on Union Hill who is a friend, and there is a possibility that he would sell his property to the district.

VI. Executive Session 6:15 to 6:30 p.m. – Discussion regarding potential litigation against the Fire District and property acquisition.

VII. Attorney's Report

- A. Special Election – Resolutions 228/07 and 229/07 – Discussion regarding ESB 5498 and if the commissioners want to have a multi-year lid lift. Advantage: typing in with a higher rate for six years but it also may make the citizens feel the district is collecting too much. The commissioners agreed

not to seek a multi-year levy. The commissioners will do more study regarding the levy lid lift amount and will discuss Resolution 228/07 at a special meeting on May 21, 2007.

Motion from Commissioner Colson to adopt Resolution 229/07 calling for participation in the voters' pamphlet for the statewide primary on August 21, 2007. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

B. Levy Lid Lift Pro and Con Committees

Motion from Commissioner Lucarelli to appoint Frank Carter, Keith Brooks, and Brian Clayton to the Pro Committee. Motion seconded by Chairman Johnston. Motion passed unanimously.

There were no applicants for the con committee; however, Barb, a citizen attending the meeting, stated that a friend of hers, Mike Craddock, had faxed a letter to the commissioners on May 1, 2007, offering to serve on the con committee. Secretary Carlson will look at fax records.

Motion from Commissioner Lucarelli to authorize Chairman Johnston to appoint people to the con committee if it is found that they submitted their application in a timely manner. Motion seconded by Commissioner Colson. Motion passed unanimously.

VIII. **Chiefs' Reports**

Hail – Nine recruits will graduate on May 17. Four additional firefighter recruits started their training at the academy in North Bend on May 4.

The city's property tax levy will be held in August to include 18 firefighters to staff aid cars at Station 12 and Station 17. The council then has to decide to build Station 17. The levy also includes 17 police positions.

Two new pumpers and one heavy rescue vehicle have been ordered.

There was an arbitration hearing yesterday regarding the briefs submitted. It will still be a few months until a decision.

IX. **Commissioners' Reports**

- A. Overlake School Emergency Vehicle Access Corridor – The gate there has no electricity, and the school is interested in an electrical gate for Fire's use. Commissioner Lucarelli will meet with the school representatives to discuss cost sharing. There is some urgency if everyone leaves for the summer.

Motion from Chairman Johnston to allow Commissioner Lucarelli the authority to negotiate with Overlake School and authorize up to \$15,000 for the project. Motion seconded by Commissioner Colson. Motion passed unanimously.

The 228th corridor is the commissioners' priority, but permits are being sought from King County and will take some time.

- B. Extension of Consulting Agreement with Ron Seng

Motion from Commissioner Lucarelli to renew Ron Seng's existing contract with the same terms from May 8, 2007 to May 8, 2008. Motion seconded by Chairman Johnston. Motion passed unanimously.

- C. Meeting with Kathy Lambert – Deputy Chief Hail and Chairman Johnston met with Kathy Lambert and asked for her assistance in getting access corridor permits and other issues. They mentioned that Station 15 might be a good sheriff satellite station. She is aware of the district's levy lid lift on the August ballot.

D. Tracking Sheet

Newsletter – No progress

Fire Services Forum – Scheduled for June 12 at 7:30 p.m.

Overtime – Usage is less than this time last year. Reimbursement will be coming from Microsoft. There will be promotions in July, and the recruits will be on line approximately July 1. Barring any drastic problems, overtime should track well the second half of 2007.

Strategic Plan – After the election, Commissioner Lucarelli will use the public survey to start a strategic plan.

E. Progress on Budget Spreadsheet – Chairman Johnston entered 2001-2008 budgets into the financial plan spreadsheet.

F. Status of Levy Lid Lift – Chairman Johnston is attending a conference in Ellensburg next week regarding elections and participation by elected officials. He will contact the Union when the pro statement committee is in place. Commissioner Lucarelli suggested that the commissioners meet with the pro and con committees to discuss issues.

X. **District Secretary's Report**

A. Monthly Budget Report – The budget report of April 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 May 8, 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. 8354 through No. 8372 for a total amount of \$105,636.59


C. Investment Report – The April 2007 report had not been received by this meeting date.

D. Legal Usage – There were 16.1 hours of legal usage in April 2007.

XI. **Other** – None

XV. **Adjournment** – The meeting was adjourned at 6:45 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