

**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, June 19, 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 May 8, 2007
  - B. Special Meeting of May 21, 2007
  - C. Special meeting of May 24, 2007
  - D. Fire Services Forum of June 12, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. EXECUTIVE SESSION
  - A. District Fire Station Status and Possible Acquisition/Sale of Property
- VII. ATTORNEY'S REPORT
- VIII. CHIEFS' REPORTS
- IX. COMMISSIONERS' REPORTS
  - A. Status of Levy Lid Lift
  - B. Emergency Access Corridors
  - C. Tracking Sheet
- X. DISTRICT SECRETARY'S REPORT
  - A. Monthly Budget Report – May 2007
  - B. Approval of Monthly Vouchers 8373 through 8395
  - C. Investment Report – April & May 2007
  - D. Legal Usage – May 2007
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: July 17, 2007

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

---

KING COUNTY FIRE DISTRICT 34  
REGULAR MEETING – BOARD OF COMMISSIONERS  
June 19, 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 June 19, 2007. The meeting was called to order at 5:02 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

**III. Approval of Minutes**

- A. Motion from Commissioner Lucarelli to approve the minutes of the May 8, 2007 regular meeting. Motion seconded by Chairman Johnston. Motion passed unanimously.
- B. Motion from Chairman Johnston to approve the minutes of the May 21, 2007 special meeting. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.
- C. Motion from Chairman Johnston to approve the minutes of the May 24, 2007 special meeting. Motion seconded by Commissioner Colson. Motion passed unanimously.
- D. Motion from Commissioner Colson to approve the minutes of the June 12, 2007 Fire Services Forum. Motion seconded by Chairman Johnston. Motion passed unanimously.

**IV. Approval of Agenda**

Motion from Chairman Johnston to approve the agenda of the regular meeting of June 19, 2007. Commissioner Lucarelli seconded the motion. Motion passed unanimously.

**V. Public Comments**

Commissioner Lucarelli introduced Frank Carter, former Deputy Chief of Colorado Springs Fire Department, who helped write the levy pro statement. Others attending the meeting were Keith Brooks, another member of the levy pro committee, and Barb (no last name provided), a resident of the district.

Barb asked if the fire commission had considered banning fireworks. Attorney Williams stated that the district did not have this authority. Only King County can ban fireworks. He suggested she send her concerns to a King County Council Member.

Barb suggested the commissioners look for grant money to cover the cost of chippers for residents of the district rather than allow open burning. Commissioner Lucarelli stated that it would more appropriately be a function of a homeowners association or neighborhoods getting together.

**VI. Executive Session 6:10 to 6:25 p.m.** – Discussion regarding fire station status and possible acquisition or sale of property.

**VII. Attorney's Report** – None

**VIII. Chiefs' Reports**

At the last meeting, the chiefs were asked to work on the costs of staffing Station 15 during the July 4<sup>th</sup> holiday. The commissioners asked when Station 15 would be staffed and the cost. No chiefs were in attendance, so Secretary Carlson will ask them to respond to the commissioners by email.

**IX. Commissioners' Reports**

A. Status of Levy Lid Lift – One person applied for the Levy Con Committee and was appointed by the Board. When the statement was sent to King County, three authors' names were on the statement. Attorney Williams has notified King County Elections that the two other persons were not appointed to the committee.

The district will send out a newsletter and a special mailing before August 3. Chairman Johnston will submit a draft newsletter to Attorney Williams and the commissioners by email for review. Public meetings and a meeting with the Redmond Reporter editor were considered. The Pro Committee could write letters to the editors as well.

The commissioners voted to ask for a levy of \$1.35 and approved the district's financial plan.

**Motion from Chairman Johnston to adopt the 2007 financial plan calling for fully funding the district's financial goals, including selling Stations 13 and 15; funding a new station out of existing reserves; completing the emergency access corridors; and spending reserves down to a minimum of one million dollars. Motion seconded by Commissioner Colson. Motion passed unanimously.**

Frank Carter asked if the \$1.35 scenario included the assumption that the City of Redmond's levy would pass. Chairman Johnston stated that the costs to the district were the highest using that scenario, so it was used to estimate costs.

B. Emergency Access Corridors – The corridor at 227<sup>th</sup> and NE 60 is on hold while King County permits are sought. It is an approved public access route with an unpermitted gate. Some neighbors are concerned that the road will be used by the public. The commissioners will move slowly to ensure the land use does not change. There may be a need for gates at the top and bottom of the corridor. A path for pedestrians will be considered.

Approximately \$5,000 has been put into design and engineering of the corridor on Overlake School property. It is doubtful that the school will proceed with electrifying the gate.

C. Tracking Sheet – Discussed previously

**X. District Secretary's Report**

A. Monthly Budget Report – The budget report of May 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 June 19, 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. 8373 through No. 8395 for a total amount of \$31,485.97

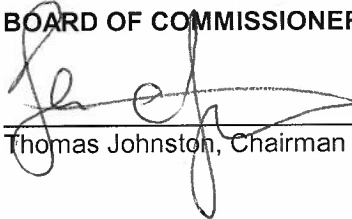
C. Investment Report – The April 2007 net earnings rate was 5.21%.  
The May 2007 net earnings rate was 5.22%.

D. Legal Usage – There were 15.8 hours of legal usage in May 2007.

XI. **Other** – None

XV. **Adjournment** – Commissioner Lucarelli adjourned the meeting at 6:45 p.m. in honor of the nine firefighters who died while fighting the furniture store fire in Charleston, South Carolina.

**BOARD OF COMMISSIONERS**



---

Thomas Johnston, Chairman

---

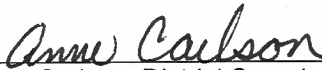
Sherman Colson, Commissioner



---

Peter Lucarelli, Commissioner

ATTEST:



---

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