

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

3:00 PM, THURSDAY, SEPTEMBER 6, 2007

Agenda

1. DISCUSSION REGARDING HB 1756, FIRE DEPARTMENT PERFORMANCE STANDARDS

DATED THIS 4th DAY OF SEPTEMBER 2007

Time: 11:00 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

Thursday, September 6, 2007
3:00 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. HB 1756 – DISCUSSION REGARDING FIRE DEPARTMENT PERFORMANCE STANDARDS
- VI. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

September 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 3:10 p.m. on Thursday, September 6, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

The purpose of this meeting was to discuss department performance standards and the reporting requirements of HB 1756.

II. **Roll Call**

Present: Chairman Thomas Johnston
Commissioner Peter Lucarelli

Absent-Excused: Commissioner Sherman Colson

Others Attending: Fire Chief Tim Fuller
Deputy Chief Deb Ayrs
Deputy Chief Bob Oliver
Deputy Chief Andy Hail
Administrative Assistant Dawn DeLoach
Assistant to the Mayor Jane Christenson
Senior Systems Analyst Carole Stewart
District Secretary Anne Carlson

III. **Approval of Agenda**

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

IV. **Public Comments** – None

- V. **HB 1756** – Deputy Chief Hail reviewed the basic requirements of the bill, which relate to performance measures for major services of fire departments. Commissioner Lucarelli pointed out that the bill originally started as a strategy for the IAFF to obtain minimum staffing (NFPA 1710) at the state level. The bill states that it is "relating to the occupational safety and health of fire department employees," but nowhere else in the law is that mentioned.

Urban, suburban, and rural pertain to the city and district. It is important that surrounding jurisdictions report similarly. The district has all three types of area. Commissioner Lucarelli suggested the district collaborate with other similar districts in King County to show the appropriate levels of service in rural and suburban areas. Jane Christenson asked if response could somehow be tied to King County roads and traffic at certain times of the day, which has more effect regarding response times than station location or staffing. Deputy Chief Ayrs stated that the rural/suburban area definitions exist in the trauma council standards, and she will obtain those. Commissioner Lucarelli stated that incident outcomes are more

important than response times. Deputy Chief Hail, Dawn DeLoach and Information Services are ready to start developing response time reports.

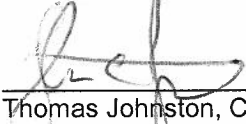
Discussion Items:

1. Include non-emergency responses? *It will be tracked, but not for reporting purposes.*
2. ID number of calls of each type? *This could be used to create an annual report as well as for HB 1756 reporting. It was suggested it be divided into city, district, and combined. Outcomes should also be addressed.*
3. Legislation goal? *Deputy Chief Ayrs stated that she gets a report from King County listing every aid call. She will get the report quarterly for district meetings.*
4. Dispatch times? *This should be in the annual report but not in the HB 1756 report.*
5. Standards Options? *Based on the type of occupancy. Currently, four engines, a truck, and a command officer are dispatched to a confirmed fire. Rural residences should be the same as city residences, although the response time may be different.*
6. Travel Times? *Analysis needs to be done for 2006 first and the types of areas defined and approved by the commissioners.*

Commissioner Lucarelli requested a colored response map from Deccan. Deputy Chief Hail and Dawn DeLoach will research. There is a need for Deccan to be updated for purposes of station relocation determination.

VI. Adjournment – The meeting was adjourned at 4:20 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