

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, September 11, 2007

2:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of August 21, 2007
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION – Litigation and Property Acquisition
- VI. ATTORNEY'S REPORT
- VII. PUBLIC COMMENTS (4 minutes per person)
- VIII. CHIEFS' REPORTS
- IX. COMMISSIONERS' REPORTS
 - A. Thank you Letter for Levy Campaign Workers
 - B. Emergency Access Corridors
 - C. Tracking Sheet
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – August 2007 (*Report not received by this date*)
 - B. Approval of Monthly Vouchers 8431 through 8437
 - C. Investment Report – August 2007 (*report not received by this date*)
 - D. Legal Usage – August 2007 (*report not received by this date*)
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: October 16, 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
September 11, 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 August 21, 2007. The meeting was called to order at 2:10 p.m. by Chairman Tom Johnston.

II. Roll Call

Present: Chairman Tom Johnston
Commissioner Peter Lucarelli
Commissioner Sherman Colson

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

III. Approval of Minutes

A. Regular Meeting of August 21, 2007

Motion from Commissioner Lucarelli to approve the minutes of the August 21, 2007 regular 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 September 11, 2007. Chairman Johnston seconded the motion. Motion passed unanimously.

V. Executive Session 2:38 p.m. to 2:55 p.m. – Discussion regarding litigation and property acquisition

VI. Attorney's Report

A. HB 1756 – King County EMS or the Growth Management Act may have definitions of rural, suburban, urban, and wilderness areas. Some information was received but was not as extensive as hoped. Deputy Chief Hail will get copies for the commissioners. Commissioner Lucarelli will call the state to see if they have any further information.

B. Access Corridors – Attorney Williams is working on the license agreement for the homeowners association to get two access gates completed.

VII. Public Comments – None

VIII. Chiefs' Reports

- A. Levy – Chief reported that since the City of Redmond's levy passed, 18 firefighters will be added to the department. He is working on getting the authorization to begin the process to hold an in-house academy for nine recruits in mid-October even though funds will not be received until 2008. The goal is to have nine personnel ready to staff an aid car at Station 12 in January 2008 and nine more ready to staff an aid car at Station 17 when it is completed.
- B. Chief Fuller will be at the National Fire Academy next week teaching a new disaster preparedness course.
- C. Sick Leave Usage – Sick leave usage continues to track well and save overtime costs.
- D. Firefighter Contract – The firefighter contract goes to the City Council on September 18. Labor and the city came to a compromise where the firefighters would pay 20% of their dependents' health insurance premiums if the city would front load their salary increase. Labor is researching a health care investment plan.
- E. MDCs – Modems installed on the vehicle mobile data computers have improved reliability.
- F. NORCOM – At this time, Chief Fuller stated that he is very uncomfortable with the cost and delivery aspects from Bellevue.

IX. Commissioners' Reports

- A. Thank You Letter – A thank you letter was approved to send to those who worked on the levy campaign.
- B. Emergency Access Corridors – Commissioner Lucarelli and Attorney Williams are working on an agreement for the Union Ridge Estates corridor.

It was decided to put an opticom on the existing gate on 227th and eventually move the gate to the other end of the corridor.

- C. Tracking Sheet

Topics are needed for a newsletter planned for December. Suggestions: levy thank you, projects, Redmond levy, and staffing.

Lieutenant Tom Langton will be co-project manager for Station 17. The station will not be started until spring 2008 and will take 18 months to complete.

Deputy Chief Hail met with Ron Grant of the City of Redmond regarding repairs at Station 15. Public Works has been overloaded and understaffed. They will not proceed with repairs until spring 2008. Chief Hail will work to get emergency repairs done now. It was suggested that Ron Seng be charged with doing the assessment and getting the problems fixed. Chief Hail will meet with Ron Grant to see if Public Works is agreeable.

Commissioner Lucarelli will do a five and ten-year strategic plan draft of items and issues to be addressed.

X. District Secretary's Report

- A. Monthly Budget Report – The budget report of August 2007 had not been received by the meeting date.

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 September 11, 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. 8431 through No. 8437 for a total amount of \$11,282.18

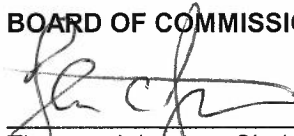
C. Investment Report – The August 2007 report had not been received by the meeting date.

D. Legal Usage – The August 2007 report had not been received by the meeting date.


XI. **Other** – None

XII. **Adjournment** – Chairman Johnston adjourned the meeting at 3:30 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