

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

KCFD 34 SPECIAL MEETING

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 NE
Redmond, Washington

2:00 PM, TUESDAY, MARCH 11, 2008

Agenda

Study Session regarding KCFD 34/City of Redmond Operating Agreement

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Redmond Fire Department Headquarters

8450 161st Avenue NE
Redmond, WA

Tuesday, March 11, 2008
2:00 p.m.

AGENDA

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. STUDY SESSION – KCFD 34/CITY OF REDMOND OPERATING AGREEMENT
- VI. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

March 11, 2008

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 2:18 p.m. on Tuesday, March 11, 2008, at Redmond Fire Department Headquarters, located at 8450 161st Avenue NE, Redmond, Washington.

This meeting was a study session regarding the Redmond/District 34 Operating Agreement and 2007 Reconciliation Costs.

II. **Roll Call**

Present: Commissioner Peter Lucarelli
Commissioner Sherman Colson

Absent, excused: Chairman Tom Johnston

Others Attending: District Attorney Kinnon Williams
District Secretary Anne Carlson

III. **Approval of Agenda**

Motion from Commissioner Lucarelli to approve the March 11, 2008 agenda. Motion seconded by Commissioner Colson. Motion passed unanimously.

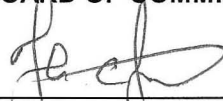
IV. **Public Comments** – None

V. **Study Session**

Discussion was held regarding the financial responsibilities of District 34 as stated in the 2005-2010 operating agreement. Agreement is necessary with the City to determine the allocation of expenses toward CIP projects, especially Station 14 repairs. It was noted that the cost of services models for division of costs were last revised in 2004. The Fire Department's Budget Analyst was asked by phone to revise the cost of services models and update the vehicle replacement schedule before the Commission's regular meeting on March 18. The commissioners will discuss the possibility of holding a special meeting at the March 18 meeting.

VI. **Adjournment** – The meeting was adjourned at 4:00 p.m.

BOARD OF COMMISSIONERS



Thomas Johnston, Chairman



Sherman Colson, Commissioner



Peter Lucarelli, Commissioners

ATTEST:



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