

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, April 21, 2009

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of March 17, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
 - A. Status of MDCs
- VII. ATTORNEY'S REPORT
 - A. EXECUTIVE SESSION – Discussion regarding the Disposition of Station 13
- VIII. COMMISSIONERS' REPORTS
 - A. Station 15 Repairs
 - B. Status Report
- IX. ACTION ITEMS
 - A. Provide Input on Station 14 Siding Color
 - B. Reimbursement for Commissioner Lucarelli Airfare to attend the NFA Symposium
 - C. Change May Meeting Date
- X. DISTRICT SECRETARY'S REPORT
 - A. Annexations: Camden Park Final (Sammamish)
Kingsgate Proposed (Kirkland)
 - B. Monthly Budget Report – March 2009
 - C. Approval of Monthly Vouchers 8838 through 8853 – Expense Fund
 - D. Investment Report – February 2009
 - E. Legal Usage – March 2009
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: Tuesday, May 19, 2009 – 5:30 p.m.

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Sherman Colson, Chairman
Thomas Johnston
Peter Lucarelli
Anne Carlson, Secretary

Tim Fuller, Fire Chief

KING COUNTY FIRE DISTRICT 34
REGULAR MEETING – BOARD OF COMMISSIONERS
April 21, 2009

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 April 21, 2009. The meeting was called to order at 5:38 p.m. by Chairman Sherman Colson.

II. Roll Call

Present: Chairman Sherman Colson
Commissioner Peter Lucarelli
Commissioner Thomas Johnston

Others Attending: Secretary Anne Carlson
Deputy Chief Tom Norton

III. Approval of Minutes

A. Regular Meeting of March 17, 2009

Motion from Commissioner Lucarelli to approve the minutes of the regular meeting on March 17, 2009 as presented. Motion seconded by Chairman Colson. Motion passed unanimously.

IV. Approval of Agenda

The following items were added to the agenda:

Under Chiefs Reports: Status of MDCs

Under Action Items: Change May Meeting Date

Remove item IX. A.

Motion from Commissioner Lucarelli to approve the agenda of the regular meeting of April 21, 2009 as amended. Chairman Colson seconded the motion. Motion passed unanimously.

V. Public Comments – Martha Karl attended the meeting. She is a candidate for the district secretary position and wanted to observe the proceedings in preparation for her interview.

VI. Chiefs' Reports

A. Status of MDCs – Deputy Chief Norton introduced himself to the Board. While Chief Fuller is working at Police and Bob Oliver is acting Fire Chief, Tom will be acting as Deputy Chief of Operations.

He attended a recent NORCOM meeting. They are working on police MDC upgrades. The study group starts for Fire in two weeks. Redmond has had issues with the reliability and coverage of its MDCs. Four units were re-activated: Aid 11, Aid 12, Aid 18, and Engine 14. Commissioner Lucarelli stated that the information obtained from the MDCs is extremely important so the District can have accurate information for assistance in station location and other reports. Much money was spent on the equipment, and the program idea was sold to the citizens to save money and reduce dispatch employee expenses. Redmond seems to be the only jurisdiction that is not using the technology. Deputy Chief Norton will follow up on coverage issues, hardware/software efficiency, and seek solutions.

- Sprint is possibly not the best vendor for the District – Verizon recommended by Commissioner Johnston
- The goal is to get consistent data
- The system was put in to save airtime and create safety for the responders, increasing their ability to work at an emergency scene.

B. Norton

Battalion Chief Ed Carolan is currently developing company standards to increase basic skills and hold people accountable.

The department is trying different scenarios when staffing is one or two people extra. Currently, the first person would go to Station 16 and the second person to Station 11. They have been experimenting with a fourth firefighter at Station 16 or Station 18, with the thought that Stations 11 and 12 have more other city units close by and additional people might be beneficial in the County. They are looking at where the greatest risk is.

The trails in Station 18's neighborhoods are being mapped. When complete, a large drill will be held.

VII. Attorney's Report

- A. 6:30 p.m. to 6:45 p.m. – EXECUTIVE SESSION regarding the Disposition of Station 13

VIII. Commissioners' Reports

- A. Station 15 Repairs – Secretary Carlson reported that Redmond Public Works had looked at the Station 15 problem, started repairs, and realized it was beyond their capabilities. They will be getting bids for repairs. She will check to see if the roof was repaired.

Motion from Commissioner Johnston to authorize Secretary Carlson to approve up to \$10,000 for the repair of Station 15. Commissioner Lucarelli seconded the motion. Motion passed unanimously.

- E. Status Report

Commissioner Johnston will be looking into purchasing a financial system such as QuickBooks for the District.

Commissioner Lucarelli will send Secretary Carlson updates for the Status Report.

IX. Action Items

- A. Station 14 Color – The commissioners discussed the three options of siding color presented. They agreed to leave the decision up to the department.

B. Reimbursement for Commissioner Lucarelli Airfare

Motion from Commissioner Johnston to approve airfare costs of \$781 for Commissioner Lucarelli to attend the NFA Executive Fire Officer Symposium. Chairman Colson seconded the motion. Motion passed unanimously.

C. Change May Meeting Date

Motion from Chairman Colson to reschedule the May 19, 2009 regular meeting to May 28, 2009 at 5:30 p.m. Commissioner Johnston seconded the motion. Motion passed unanimously.

X. District Secretary's Report

A. Monthly Budget Report – The March budget report was reviewed.

B. 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 April 21, 2009, 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. 8838 through No. 8853 for a total amount of \$8,990.84

C. Investment Report – The February net earnings rate was 2.51%.

D. Legal Usage – There were 14.3 hours of legal usage in March 2009.

XI. Other – None

XII. Adjournment

Motion from Chairman Colson to adjourn the regular meeting of April 21, 2009 at 7:22 p.m. Commissioner Johnston seconded the motion. Motion passed unanimously.

Meeting adjourned

BOARD OF COMMISSIONERS

Sherman Colson, Chairman

Thomas Johnston, Commissioner

Peter Lucarelli, Commissioner

ATTEST:

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