

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

Bob Oliver, Fire Chief

CITY OF REDMOND/KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 20, 2009

Call to Order-Special Meeting

The special meeting of the Board of Commissioners and the City of Redmond was held at City of Redmond, located at 15670 N.E. 85th Street, Redmond, Washington on November 20, 2009. The meeting was called to order at 11:05 a.m. by Commissioner Johnston.

Roll Call

Present: Chairman Sherman Colson (arrived at 11:16 a.m.) Commissioner Thomas Johnston, Commissioner Peter Lucarelli

Others Attending:

Jane Christenson, Assistant to the Mayor	Joseph McGrath, Sr. Financial Analyst
Peter Moy, Principal, FCS Group	Bridget Weaver, District Secretary

Mayor Marchione was present from 11:00-11:05 a.m. to greet attendees.

Approval of Agenda

Motion made from Commissioner Lucarelli to approve the agenda of November 20, 2009. Motion seconded by Commissioner Johnston. Motion passed unanimously.

Introductions were made.

Jane Christenson shared that Eastside Fire and Rescue (EF&R) currently provides fire services for the City of Sammamish. Due to the current unsustainable rate of cost increases, the City of Sammamish is evaluating options, including forming their own fire department, contracting with other cities or continuing to contract with all or a portion of the current members of EF&R for fire services. The City of Sammamish is interested in comparing its current model with the City of Redmond and King County Fire District 34's (KCFD 34) model of services. It has obtained the consulting services of Peter Moy, Principal of FCS Group, to update a 2005 financial analysis and evaluation of city fire services.

Commissioners questioned whether it is feasible and accurate for the consultant to continue with comparing the City of Redmond and KCFD 34's costs separately. After discussion, the Commissioners concurred that the City of Sammamish should not separate the City of Redmond and KCFD 34 in a cost analysis but use the combined cost of both entities. The City of Redmond's costs alone would not present an accurate picture of the collaborative services and resources involved in a partnership. In addition the combined cost is able to be supported by reliable data.

Jane Christenson asked the Commissioners for comments concerning the option of the City of Sammamish joining the City of Redmond and King County Fire District 34. The Commissioners would support such an agreement if it would provide improved services, control costs and prove to be beneficial to all parties. Jane concurred.

KCFD 34 will be building a new fire station in the near future. The location of that station may depend upon the course of action taken by the City of Sammamish.

Adjournment

Chairman Colson adjourned the meeting at 11:55 p.m.

BOARD OF COMMISSIONERS

Sherman Colson, Chairman

Thomas Johnston, Commissioner

Peter Lucarelli, Commissioner

ATTEST:

Bridget Weaver, District Secretary
Board of Commissioners
King County Fire Protection District 34