

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://www.kcfd34.org)

**BOARD OF COMMISSIONERS**  
Sherman Colson, Chairman  
Thomas Johnston  
Peter Lucarelli  
Bridget Weaver, Secretary

Tim Fuller, Fire Chief

---

KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 27, 2010

**1. Call to Order-Regular Meeting**

The regular meeting of the Board of Commissioners was held at City Hall, located at 15670 N.E. 85<sup>th</sup> St., Redmond, Washington on July 27, 2010. The meeting was called to order at 5:30 p.m. by Commissioner Lucarelli.

**2. Roll Call**

Present: Commissioner Johnston, Commissioner Lucarelli, Chairman Colson

Others Attending:

Kinnon Williams, Attorney  
Bridget Weaver, District Secretary

Jane Christenson, Admin Asst to Mayor  
Kerry Sievers, Human Resources Director  
Malisa Files, Financial Planning Mgr.

**3. Approval of Agenda**

- 8A CIAW Insurance Renewal moved to Action Items 10B
- 9A Executive Session-Labor Update moved to 3A

The agenda was approved by general consent.

A. Executive Session-Labor Update

Executive session commenced at 5:35 p.m. and ended at 5:46 p.m.

**4. Approval of Minutes**

Regular meeting minutes of June 29, 2010 approved.

**5. Public Comments:**

None

**6. Reports of City of Redmond**

A. 6<sup>th</sup> Quarterly Report-Malisa Files

- Fire Department expenditures are under target range by 5%.
- Overtime continues to be well managed and under budget.
- NORCOM costs will continue to be monitored and reevaluated.
- Fire Station 17 design is proceeding; 116<sup>th</sup> Street improvements have begun. Completion of Station 17 is scheduled for the fall of 2011.

B. 2011-2012 Projected Fire District Operating Costs-Jane Christenson/Malisa Files

- Preliminary budget numbers total 6.3 million and 6.4 million in 2011, 2012 respectively.
- A risk premium of 5% is built into the totals.
- Preliminary costs are based on current service levels as detailed in Fire's 2011-12 budget offers.

**7. Reports of Chief**

A. Deputy Fire Chief Report-Russ Albertson, Deputy Fire Chief

- MDT funding of \$200,000 will be available in the 2011 budget.

- Storz connector inventory will be completed in August.

### 8. Reports of Attorney

- A. Station 15  
The Conditional Use Permit sign has been posted-- only one comment has been received.
- B. Cities Insurance Association of Washington  
CIAW is requiring all associate members to become full members. The buy-in has been waived and sign-up is all that is required. The District's exposure to risk is minimal--Kinnon Williams advised the District to sign up as full members.

**Commissioner Lucarelli moved to adopt Resolution 256/10 Approving the Interlocal Agreement and By-Laws of the CIAW and Agreeing to Become a Member of the CIAW Commencing September 1, 2010. Motion seconded. Motion passed unanimously.**

### 9. Reports of Commissioners

- A. Moved to 3A
- B. Executive Session-Procurement of Property  
Executive session commenced at 6:31 p.m. and ended at 6:51 p.m.
- C. ALS Meeting Notes and Materials-Tabled until next meeting.
- D. Annual Report-Johnston  
The 2009 Annual Report has been completed after extensive work converting the database from Excel to QuickBooks. The audit is anticipated to take place in September or October.
- E. 2011 WFCA Healthcare Rates  
The 2011 PPO-Plus healthcare plan rates will increase 17%. The City of Redmond healthcare plans and rates will be available in September for comparison with the District's.
- F. NG Funding-Tabled until next meeting.
- G. 2010 Objectives and Action Plan Status Report  
Report reviewed.

### 10. Action Items

- A. Approve City of Redmond Invoice

**Commissioner Lucarelli moved to approve the City of Redmond invoice in the amount of \$2,180,559.00. Motion seconded. Motion passed unanimously.**

### 11. Reports of District Secretary

- A. Budget Report  
Budget report reviewed.
- B. Approval of July 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 list that has been made available to the Board. As of July 27, 2010, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

July Expense Fund Vouchers: 9135-9147: Total \$12,897.72  
July Capital Reserve Vouchers: 8071-8076: Total \$ 1,376.81

- C. Legal Usage: 0 hours for July 2010
- D. King County Investment Pool Performance:.95% for June, 2010

**12. New Items**

None

**13. Adjourn**

The meeting was adjourned at 7:37 p.m.

ATTEST:

---

Bridget Weaver, District Secretary  
King County Fire Protection District 34