

KING COUNTY FIRE PROTECTION DISTRICT 34
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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
October 26, 2010**

- 1. Call to Order-Public Hearing Regarding Proposed 2011 Revenues and Tax Levy**
The public hearing of the Board of Commissioners was held at City Hall, located at 15670 N.E. 85th St., Redmond, Washington on October 26, 2010. The meeting was called to order at 5:30 p.m. by Vice-Chair Lucarelli.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli
Excused: Chairman Colson

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary
Kjristine Lund, Lund Consulting

Russ Albertson, Deputy Chief
Doug Kammerzell, Battalion Chief

3. Approval of Agenda

The agenda was approved by general consent.

4. Public Comments

None

5. 2010 Budget Review

The District has operated within its budget for 2010.

6. Proposed 2011 Revenues and Tax Levy

The 2011 maximum statutory levy is \$6,730,304—a 5.85% decrease (\$407,638) from last year's levy.

1. Call to Order-Regular Meeting

The regular meeting of the Board of Commissioners was held at City Hall, located at 15670 N.E. 85th St., Redmond, Washington on October 26, 2010. The meeting was called to order at 5:40 p.m. by Vice-Chair Lucarelli.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli
Excused: Chairman Colson

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary

Russ Albertson, Fire Lieutenant
Doug Kammerzell, Battalion Chief

4. Approval of Agenda

The agenda was approved by general consent.

5. Approval of Minutes

The regular meeting minutes of September 28, 2010 were approved by general consent.

5. Public Comments

None

6. Reports of Chief

A. Storz Connector Inventory--Russ Albertson
Report will be available in November.

B. WAC 296-305 Rewrite Public Hearing Response-Doug Kammerzell, Battalion Chief
Doug reported that compliance with the proposed changes is possible but not ideal. The Commissioners expressed concern that service levels will decrease because of the proposed changes to the 2-in 2-out rule. In addition, a firefighter will not be able exercise his/her own judgment as to whether a burning building is occupied but be forced to rely upon a witness declaration. Attorney Williams expressed concerns regarding liability issues associated with the outcome of this proposed change. The Public Hearing will be held on November 1st; the Fire Department will be represented by Warren Merritt.

C. Russ reported that the new dual processors for the MDC's are fast and working well.
The search for a Fire Chief will resume in January.

7. Reports of Attorney

A. Flood Control District Interlocal Agreement
Attorney Williams recommended approval of the one year Interlocal Agreement. The Flood Control District will transfer approximately \$234,000 in funds to the District in 2011.

B. Executive Session-Station 15
At 6:20 p.m. the Vice-Chair announced that the Board would move into executive session pursuant to RCW 42.30.110 (i) until 6:28 p.m. to discuss details of the sale of Station 15. At 6:28 the Board returned to regular session.

8. Reports of Commissioners

A. 2010 Objectives and Action Plan Status Report
Report reviewed.

10. Action Items

- A. Approve Flood Control District Interlocal Agreement
Motion made by Commissioner Johnston to approve the Flood Control District Interlocal Agreement. Motion seconded. Motion passed unanimously.
- B. Approve Additional Funds for Oliver's Landscape
Motion made by Commissioner Johnston to approve the additional funds payable to Oliver's Landscape for pressure washing the Station 15 parking lot. Motion seconded. Motion passed unanimously.

11. Reports of District Secretary

A. Budget Report
Budget report reviewed.

B. Approval of October 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 October 26, 2010, the Board by a unanimous vote does approve payment of those vouchers described as follows:

October Expense Fund Vouchers: 9174-9188: Total \$ 10,885.58

October Capital Reserve Vouchers: 8088-80937: Total \$ 1,484.380

C. Legal Usage: 15.9 hours for September, 2010

D. King County Investment Pool Performance:.94% for September, 2010

12. New Items

None

13. Adjourn

The meeting was adjourned at 6:34 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34