

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
November 30, 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. 85th St., Redmond, Washington on November 30, 2010. The meeting was called to order at 5:33 p.m. by Chair Colson.

Roll Call

Present: Chairman Colson, Commissioner Johnston, Commissioner Lucarelli

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary

Doug Kammerzell, Battalion Chief

Arriving after the Council Meeting 6:33 p.m.

Jane Christenson, Assistant to the Mayor
Malisa Files, Financial Planning Manager

2. Approval of Agenda

The agenda was amended and approved by general consent. #8 Reports of Chiefs moved to #5; #6 A moved to #8 C Reports of Chiefs; 8C Deccan population map moved to Additional Action Items 9B.

3. Approval of Minutes

The regular meeting minutes of October 26, 2010 were approved as corrected.

4. Public Comments

None

5. Reports of Chief

- A. WAC 296-305 Rewrite Public Hearing Update-Doug Kammerzell, Battalion Chief
Doug attended the hearing held in Olympia and reported that there are no significant proposed changes that will impact staffing or current procedures; the fire department is operating in compliance with the proposed changes. Discussion was held on the ramifications of the "known rescue" exemption. The Commissioners and Attorney Williams expressed concerns of potential liabilities that could result the changed law.
- B. Storz Connector Inventory--Russ Albertson was unable to attend due to illness. The report will be available in December.
- C. Trilogy Reflective Address Signs-All
The Commissioners and Battalion Chief Kammerzell reviewed pictures taken by Captain Charlston of several houses with installed address signs. There are approximately 61 homes in the Trilogy development within district boundaries that meet the criteria of the blue address sign program. In the e-mail submitted to Commissioner Lucarelli, Captain Charlston recommended approval of the sign installation for these homes. If the Trilogy Design Review

decides to use a different sign other than provided by the district, Trilogy will be responsible to for the purchase of signs.

Motion made by Commissioner Lucarelli to approve Captain Loren Charlston to work with the Trilogy Design Review Board on the installation of 61 district blue reflective address signs upon approval of the Trilogy Design Review Board and upon the condition that Trilogy will be responsible for the purchase of any signs other than those provided by the District 34. Motion seconded. Motion passed unanimously.

6. Reports of Attorney

A. 2010 Property Tax Levy

Motion made by Commissioner Lucarelli to approve Resolution No. 257/10 Property Tax Levy for 2011. Motion seconded. Motion passed unanimously.

B. Flood Control District Interlocal Agreement Resolution

Motion made by Chair Colson to approve Resolution No.258/10 Approving an Interlocal Agreement with the Flood Control Zone District and King County Fire District 34 to Protect Levy Capacity. Motion seconded. Motion passed unanimously.

C. Station 15 Update

The Goddard School requested an extension of the purchase and sale agreement to allow time for the conditional use permit to be approved by King County.

Motion made by Commissioner Johnston to approve the Fifth Amendment to the Purchase and Sale Agreement, extending the effective date to 485 days.

7. Reports of City of Redmond

A. 2011-2016 Redmond/Fire District 34 Operating Agreement-Jane Christenson

1. IV. Level of Service-Discussion ensued regarding the operational plan. The Redmond fire department will provide an operational plan as outlined in the agreement.
2. IX. Financing, C-Commissioner Lucarelli requested "employee" be inserted before "salaries".
3. X. B": construction of new facilities shall be a separate agreement mutually beneficial to both parties in location, design and construction.

4.

The Commissioners requested that summaries of the 2011/2012 budget offers be provided at the January board meeting.

Motion made by Commissioner Johnston to approve the 2011-2016 Operating Agreement between the City of Redmond and Fire District 34 as amended. Motion seconded. Motion passed unanimously.

B. King County Fire Marshall Inspection Services-All

Discussion ensued regarding the intent of the Department of Development and Environmental Services (DDES) to be out of the fire marshal business no later than 2013. It was the consensus of the Commissioners and Attorney Williams that the fire district does not have the enforcement capability that would be required to enforce code violations.

Jane Christenson will monitor the issue and report back if any further action is necessary.

RECESS: At 7:10 Commissioner Colson called for a five minute recess. At 7:15 the meeting resumed.

REQUEST TO BE EXCUSED FROM DUTY:

Chair Colson resigned from Commissioner Position #3 effective at the close of the November 30th meeting. Commissioners' Johnston and Lucarelli accepted Commissioner Colson's resignation. The Commissioners Lucarelli and Johnston and Attorney Williams thanked Commissioner Colson for his dedicated years of service to the Fire District.

8. Reports of Commissioners

- A. 2010 Objectives and Action Plan Status Report
Deferred until the Commissioner vacancy has been filled in order to include the new Commissioner's input.

10. Additional Action Items

- A. St 15 Basin Cleaning

Motion made by Commissioner Johnston to approve funds for the cleaning of catch basins at Station 15. Motion seconded. Motion passed unanimously.

- B. Deccan Population Layer Map

Motion made by Commissioner Johnston to approve funds up to \$2,000 for the addition of a population layer map to be included in the February maintenance update by Deccan. Motion seconded. Motion passed unanimously.

11. Reports of District Secretary

- A. Budget Report
Budget report reviewed.
- B. Approval of 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 **November 30, 2010**, the Board by a unanimous vote does approve payment of those vouchers described as follows:

November Expense Fund Vouchers: 9189-9198: Total \$ 10,885.58

November Capital Reserve Vouchers: 8094-8098: Total \$ 1,896.16

- C. Legal Usage: 44.70 hours for October, 2010
- D. King County Investment Pool Performance:.76% for October, 2010

12. New Items

None

13. Adjourn

The meeting was adjourned at 7:50 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34