

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Peter Lucarelli, Chairman
Thomas Johnston, Vice-Chair
Fred Shanafelt
Bridget Weaver, Secretary

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 24, 2014

1. Call to Order-Regular Meeting

The regular meeting of the Board of Commissioners was held at 8450 161st Ave. N.E., Redmond, WA on June 24, 2014. The meeting was called to order at 5:30 p.m. by Commissioner Lucarelli.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney

Tommy Smith, Fire Chief

Bridget Weaver, District Secretary

Russ Albertson, Deputy Chief of Services

3. Approval of Agenda

4A Changed to Regular Meeting Minutes
Added 7B: Unpaid Religious and Conscience Holidays Update
Added 7C: PSE Agreement Update

Motion made by Commissioner Lucarelli to approve the June 24, 2014 agenda as amended. Motion seconded by Commissioner Johnston. Motion passed unanimously.

4. Approval of Minutes

A. Regular Meeting Minutes-May 27, 2014

Motion made by Commissioner Shanafelt to approve the May 27, 2014 regular meeting minutes. Motion seconded by Commissioner Johnston. Motion passed unanimously.

B. Special Meeting Minutes-June 16, 2014

Motion made by Commissioner Johnston to approve the June 16, 2014 special meeting minutes. Motion seconded by Commissioner Johnston. Motion passed unanimously.

5. Public Comments (4 minutes per person)

None.

6. Reports of City of Redmond

A. WSRB Rating

No updates.

B. Commercial Inspections/Interlocal Agreement

No updates.

C. HB 1756 Reporting Status/MDC Update

Company officers are monitoring reports. Inconsistent cell coverage areas are being identified and progress has been made in the consensus of MDC use and reporting.

- D. Fire Station 13 Staffing
No changes.
- E. Facilities Assessment/Capital Improvement Planning
No updates.

7. Reports of Attorney

- A. Puget Sound Emergency Radio Network (PERSN)
Ronnie Behnke, President of King County Fire Commissioners Association (KCFCA), emailed a letter to all KCFCA members. The letter was addressed to Dow Constantine, King County Executive and Larry Phillips, King County Council Chair, regarding the Puget Sound Radio Network upgrade/replacement program and a possible levy lid lift. Mr. Behnke requested members to send this letter from their district, expressing concerns over a possible levy lid lift.

Attorney Williams researched the issues and advised the commission not to send the letter due to inaccuracies in the letter regarding the levy lid lift.

- B. Unpaid Religious Holidays Due to Faith or Conscience
A resolution will be drafted and passed as soon as the city of Redmond provides a final written policy to the District. In the meantime the commission has consulted Attorney Williams and will comply with the new policy for its one employee.
- C. PSE Access Road Easement
Attorney Williams reported that he does not believe that FD34 is required to be a party to the PSE agreement for the Murray Franklyn development access road and will report back to the commission upon hearing back from King County regarding its requirements.

8. Reports of Commissioners

- A. 1972 WSRB Rating
Secretary Weaver provided a document she found while archiving the District's files. The District received a #7 rating in 1972. The Commissioners decided not to add this document to the website but will instead include the most recent rating on the District website.
- B. 2014 Objectives and Action Plan Status Report
Report reviewed.

9. Reports of District Secretary

- A. Key Bank Agreement
Effective July 11, 2014 Key Bank amended their credit card agreement to no longer allow cash balance transfers or cash advancements. The FD34 credit card policy has been amended to reflect the change.
- B. Budget Report-May
Reports reviewed.
- C. Legal Usage-May, 2014
May 4.3 hours; YTD 23.5
- D. King County Investment Pool Performance
May .47%

- E. Vouchers and Remittances

May

Operating Fund	9622-9626	\$4,208.12
Remittances		\$4,933.76

10. Adjourn

The meeting was adjourned at 6:28 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34