

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Thomas Johnston, Chairman
Fred Shanafelt, Vice-Chair
Peter Lucarelli
Bridget Weaver, Secretary

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
February 26, 2015

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave. N.E., Redmond, WA on February 26, 2015. The meeting was called to order at 5:30 p.m. by Chairman Johnston.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney

Rich Brown, Deputy Chief

Bridget Weaver, District Secretary

3. Approval of Agenda

Add 6F: Fire Strategic Plan

Add 6G: Deputy Chief Interviews

Motion made by Commissioner Shanafelt to approve the February 26, 2015 agenda as amended. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

4. Approval of Minutes

Motion made by Commissioner Johnston to approve the January 15, 2015 meeting minutes. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

5. Public Comments (4 minutes per person)

None.

6. Reports of City of Redmond

A. Fire Dept 4th Quarter Report/HB 1756 Reporting Status/MDC Update

Commissioner Lucarelli requested information on the type of ladder truck Redmond is considering purchasing. Deputy Chief Brown will provide a report at the next meeting.

B. WSRB Rating

Commissioner Johnston asked if Redmond is tracking training hours more concisely to gain more credit towards lowering the District's rating. Deputy Chief Brown will check into the answer.

C. Facility Condition Assessment

No updates on roof repair. Commissioner Johnston expressed a desire to see a decision reached for the timeframe of repairs in order to optimize the opportunity of sunny weather.

D. Commercial Inspections/Interlocal Agreement

Motion made by Commissioner Johnston to direct Attorney Williams to draft an interlocal agreement with King County to allow Fire District 34 to perform fire inspections. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

E. 21437 NE 50th Emergency Vehicle Access

Water has flooded the road access to the residence; crews visited the site and the residence will only be accessible by shuttle until flooding subsides.

F. Redmond Fire Strategic Plan

Redmond is seeking the commissioners' input as stakeholders regarding how they perceive current performance relative to the City's goals and needs. The consultant is expected to contact the commissioners in late March.

G. Deputy Chief Interviews

Deputy Chief Brown will retire April 15th. Chief Smith requested that one of the Commissioners participate in the interview panel. Commissioner Shanafelt agreed to the request.

7. Reports of Attorney

A. PSERN Interlocal Prorationing Agreement

The Puget Sound Emergency Radio Network levy lid lift will not be on the ballot this spring. It could be possibly be delayed for several years due to opposition by other jurisdictions.

8. Reports of Commissioners

A. King County Annual Investment Meeting-Shanafelt

- Fees will be reduced in lieu of issuing refunds
- Pool has exceeded 6 billion
- Received best practice award
- Investing in bonds
- The Case-Shiller home price index indicates assessed values will rise in 2015; the Eastside AV rose 7% in 2014

B. Legislative Report-February (Info Only)

Report reviewed.

C. 2015 Objectives and Action Plan Status Report

Report reviewed.

9. Reports of District Secretary

A. Fire Forum, March 24th

FD34 and Council will hold a joint fire forum on March 24th at 7:30 p.m. in Council Chambers at City Hall to discuss updates on NORCOM/RECOM and PSERN.

B. Trilogy Parking Issue

Ken Weisenbach and crew met with the Trilogy Homeowner's Association and management to discuss citizen's parking concerns of lack of emergency vehicle access due to vehicles parking on both sides of the street. The parties discussed solutions and were given King County contact information to pursue further options, if necessary, such as no parking signs.

C. Gunshy Manor Agricultural Burn Permit Denial

Puget Sound Clean Air Agency denied the Gunshy Manor commercial agricultural burn permit, citing that the operation did not require a burn permit for the purposes of crop propagation or rotation, nor disease or pest control.

Buff Nelson appealed the PSCAA's decision; the appeal was subsequently denied. He chose not to appeal the denial before the Pollution Control Board.

- D. Packet Distribution Change
The commissioners agreed to the request by Secretary Weaver to change the packet distribution day from Thursday's to Monday's due to the change of monthly meeting dates.
- E. Budget Report-January, 2015
Report reviewed.
- F. Legal Usage-January, 2015
January 4.2 hours; YTD 4.2
- G. King County Investment Pool Performance-January
King County Investment Pool .55%.
- H. Approval of January 2015 Vouchers and Remittances
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 January 31, 2015, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

<u>January</u>		
Operating Fund	9674-9683	\$ 8,716.77
Remittances		\$ 4,889.73

10. Adjourn

The meeting was adjourned at 6:50 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34