

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
Rich Brown, Acting Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING/STUDY SESSION MINUTES
December 09, 2015

1. Call to Order-Special Meeting/Study Session

The special meeting of the Board of Commissioners was held at 15670 N.E. 85th St., Redmond, WA on December 09, 2015. The meeting was called to order at 5:30 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary

Joe McGrath, Finance Director

3. Approval of Agenda

Motion made by Commissioner Lucarelli to approve the December 09, 2015 agenda. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None

5. Cost of Services-Joe McGrath

Joe McGrath, Finance Director, presented a detailed overview of the 2016 FD34/Redmond Cost of Services. Discussion ensued.

The Commissioners requested further information/changes for the following items:

- Exhibit IV, why is the allocation for the Darley Pumper 50% District and 50% City?
- Exhibit VII, should the Fire Equipment Reserve Transfer be deleted?
- Attachment E:change "Year 2012" to "Year 2013"
- Provide a copy of the Equipment Replacement Schedule

6. Redmond/FD34 Emergency Services Operating Agreement Review

The Commissioners and Attorney Williams discussed elements of the agreement.

Attorney Williams will contact Jane Christenson, Executive Assistant to the Mayor, to begin discussions regarding the draft 2017-2022 Operating Agreement. Attorney Williams will report back to the Commissioners for further discussion.

7. Resolution 292-15 Limit Factor

Motion made by Commissioner Lucarelli to approve Resolution 292-15 Limit Factor 2016. Motion seconded by Commissioner Shanafelt. Motion passed unanimously

8. Adjourn

The meeting was adjourned at 7:00 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34