

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
REGULAR MEETING MINUTES
May 24, 2016

1. Call to Order-Regular Meeting

The regular meeting of the Board of Commissioners was held at 15670 N.E. 85th St., Redmond, WA on May 24, 2016. The meeting was called to order at 5:30 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli (Skype), Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary

Tom Norton, Deputy Chief
Jane Christenson, Assistant to the Mayor
Gus Oliver, Data Analyst

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the May 24, 2016 agenda. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

4. Approval of Minutes

Motion made by Commissioner Shanafelt to approve the amended April 26, 2016 minutes. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

5. Public Comments (4 minutes per person)

None

6. Reports of City of Redmond

A. SSF Seismic Study

The summary seismic report will be presented by staff and consultants at the July 26 board meeting.

B. MDC Usage Report

Report reviewed. MDC reports were distributed mid-month to battalion chiefs. Reports will continue to be distributed and reviewed by the battalion chiefs at mid-month.

7. Reports of Attorney

A. 2017-2022 Operating Agreement

Motion made by Commissioner Johnston to approve the 2017-2022 Emergency Operating Agreement Between the City of Redmond and King County Fire Protection District #34 subject to final review and approval of Kinnon Williams, Attorney for King County Fire District 34. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

8. Reports of Commissioners

- A. WFCAL Legislative Report
Report reviewed.
- B. TBD Study Session
The Commissioners determined that a study session to review the operating agreement would not be necessary.
- C. Fire Forum June 28
The Fire Forum with Redmond City Council and King County Fire District 34 Commissioners will be held June 28 at 7:30 p.m. in Council Chambers, Redmond City Hall.

9. Reports of District Secretary

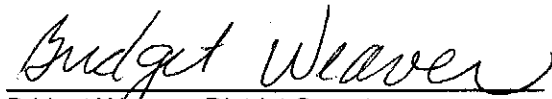
- A. Budget Report-April, 2016
Report reviewed.
- B. Legal Usage-April 2016
April 4.9 hours; YTD 14.5.
- C. King County Investment Pool Performance
April .78%
- D. Approval of April 2016 Vouchers and Remittances
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those 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 May 24, 2016, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

<u>April</u>		
Operating Fund	9753-979758	\$ 4,239.10
Remittances		\$ 5,416.12

10. Adjourn

The meeting was adjourned at 6:08 p.m.

ATTEST:



Bridget Weaver, District Secretary
King County Fire Protection District 34