

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, WA 98052
(425) 556-2226
Fax: (425) 556-2227
www.kcfd34.org

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
June 28, 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 June 28, 2016. The meeting was called to order at 5:30 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli
Absent: Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary

Tommy Smith, Fire Chief
Don Horton, Deputy Chief
Gus Oliver, Data Analyst
Todd Short, Fire Marshal

3. Approval of Agenda

Add 7A: 2017-2022 Operating Agreement Title Amendment

Motion made by Commissioner Johnston to approve the June 28, 2016 agenda as amended. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

4. Approval of Minutes

Motion made by Commissioner Johnston to approve the amended May 24, 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. July 4th Fireworks

Deputy Chief Horton reported that two additional fire vehicles will be added to Station 18 on July 4th. Redmond Public Information Officer sent press releases to educate the public about legal and illegal fireworks. Citizens can contact the King County Sheriff's office to report use of illegal fireworks; the sheriff's department will be the responsible party for collecting any illegal fireworks. Fire crews may also report illegal fireworks to the sheriff's office.

B. MDC Usage Report

Report reviewed. MDC reports were distributed mid-month to battalion chiefs. MDC usage continues to improve. Battalion Chief Horton communicated to the crews that it is expected that MDC's will be utilized 100% of the time.

C. Fire Inspections Update

Todd Short, Fire Marshal, reported that the fire inspection inter-local agreement has suffered delays due to staff shortages at King County. The King County Assistant Director of Planning is making efforts to move the agreement forward to the council.

The King County Executive transmitted a proposed ordinance to the King County Council. The ordinance would grant authority to the King County Fire Marshal to ban the discharge of fireworks due to hazardous conditions. In its current form the proposed legislation does not significantly change the regulation of the sales or use of consumer fireworks in unincorporated King County. A one year waiting period would be required for the legislation to take effect, if the ordinance is passed. The King County Council currently has not taken any action on the proposed legislation.

7. Reports of Attorney

A. 2017-2022 Operating Agreement Title Amendment

Motion made by Commissioner Lucarelli to amend the 2017-2022 Emergency Operating Agreement Between the City of Redmond and King County Fire Protection District #34 replacing "Emergency Operating Agreement" with "Fire Department Services" in the title. Motion seconded by Commissioner Johnson. Motion passed unanimously.

8. Reports of Commissioners

None

9. Reports of District Secretary

A. Budget Report-May, 2016
Report reviewed.

B. Legal Usage-May 2016
May 5.2 hours; YTD 19.75.

C. King County Investment Pool Performance
May .76%

D. Approval of May 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 31, 2016, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

<u>May</u>		
Operating Fund	9759-9764	\$ 4,060.04
Remittances		\$ 5,116.56

10. Adjourn

The meeting was adjourned at 6:00 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34