

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Thomas Johnston, Chairman
Peter Lucarelli, Vice-Chair
Joe Pylant, Commissioner

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
PUBLIC HEARING MINUTES
October 25, 2016

1. Call to Order-Public Hearing

The public hearing of the Board of Commissioners was held at 15670 N.E. 85th St, Redmond, WA on October 25, 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 Pylant

Others Attending:

Kinnon Williams, Attorney

Bridget Weaver, District Secretary

Tommy Smith, Fire Chief

Don Horton, Deputy Chief

Joe McGrath, Finance Director

Gus Oliver, Data Analyst

3. Approval of Agenda

Motion made by Commissioner Pylant to approve the October 25, 2016 agenda. Motion seconded by Commissioner Johnston. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None.

5. 2016 Budget Review

Budget reviewed. No cost overruns.

6. Proposed 2017 Revenues and Tax Levy

Attorney Williams reported that the District may request the allowable levy amount of \$7,544,309 and up to \$7,547,751 using the Implicit Price Deflator, if the District has substantial need to do so.

7. Adjournment

Commissioner Johnston adjourned the public hearing at 5:47 p.m.

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 25, 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 October 25, 2016. The meeting was called to order at 5:47 p.m. by Commissioner Johnston.

2. Roll Call

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

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary

Tommy Smith, Fire Chief
Don Horton, Deputy Chief
Joe McGrath, Finance Director
Gus Oliver, Data Analyst

3. Approval of Agenda

Motion made by Commissioner Pylant to approve the October 25, 2016 agenda as amended. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

4. Approval of Minutes

Amendment: 6C: Change "Commissioner Lucarelli" to "The Commission".

Motion made by Commissioner Lucarelli to approve the September 20, 2016 meeting minutes. Motion seconded by Commissioner Pylant. Motion passed unanimously.

5. Public Comments (4 minutes per person)

6. Reports of City of Redmond

- A. 3rd Quarter Report
Report reviewed. Discussion ensued regarding overtime issues.
- B. Final Seismic Study-City and District Stations
Report will be available next month.
- C. Fire Inspections Interlocal Agreement
Redmond City Council has approved the interlocal agreement. King County Council has not yet taken action to approve the agreement.
- D. Facilities Maintenance & Operations
Report reviewed. No major issues.
- E. MDC Usage-September
Report reviewed. Gus Oliver will explore the possibility of adding a separate category for "cancelled-in-route" call at the request of Commissioner Lucarelli.
- F. Fire Prevention Week/Open Houses
Open houses were held at Stations 13 and 14; however, the remainder of the station events were cancelled due to winter storm warnings. Commissioner Pylant received positive feedback from the public for life saving measures exhibited by the Redmond Fire Department.

7. Reports of Attorney

None

8. Reports of Commissioners

- A. Schedule November Study Session: FD34 Financials

Motion made by Commissioner Lucarelli to approve the scheduling of a special study session to be held on November 23, 2016 to study FD34 financials. Motion seconded by Commissioner Pylant. Motion passed unanimously.

- B. 2016 Objectives and Action Plan Status-Third Quarter Report reviewed.

9. Reports of District Secretary

- A. City of Redmond Invoice-2nd Half Invoice reviewed.

- B. Budget Report-September, 2016 Report reviewed.

- C. Legal Usage-September, 2016
September 5.0 hours; YTD 37.3

- D. King County Investment Pool Performance
September .90%

- E. Approval of September 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 September 30, 2016, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

<u>September</u>		
Operating Fund	9779-9782	\$ 3,745.16
Remittances		\$ 5,075.74

10. Adjourn

The meeting was adjourned at 6:40 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34