

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, Chair
Joe Pylant, Vice-Chair
Peter Lucarelli

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING
September 13, 2017

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on September 13, 2017. The meeting was called to order at 5:30 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Pylant; Commissioner Johnston

Others Attending:

Bridget Weaver, District Secretary
Beth Padilla, District Secretary

Ron Seng, FD34 Project Manager

The Commissioners welcomed Beth Padilla, the new FD34 District Secretary. Beth began employment September 11, 2017. Beth will be in training up until January, 2018, after which Secretary Weaver will be retired.

3. Approval of Agenda

Motion made by Commissioner Pylant, second by Commissioner Lucarelli to approve the agenda. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None

5. Overview of FS13 Project Committee Work-Lucarelli/Williams

FS13 Replacement Work Flow Diagram-Working Draft-Lucarelli

- Phase 1: Completed
 - Project managers have been hired—Ron Seng, FD34 Project Manager and Joe O Leary, Redmond Project Manager.
- Phase 2: Hire Design Consultant
 - Kinnon Williams and Jeanne Justice, P.E. will craft RFQ (including needs assessment).
 - Commissioner Pylant inquired as to whether the needs assessment will help determine if Station 13 should be built on the same site. Attorney Williams and Commissioner Lucarelli both agreed that because the current station was built on this site, the needs assessment is based upon the current footprint and the needs assessment will most likely determine the feasibility of rebuilding on the same site.
 - Commissioner Pylant asked if the current site posed any seismic event possibilities. Commissioner Johnston stated there haven't been any seismic events in the past. Additionally, the larger issues include slopes

and liquid fraction. Commissioner Johnston does not believe the seismic design needs will affect the current site.

- Commissioner Pylant asked what seismic standard will be used. Fully operational or maintenance?
 - The FS13 Replacement Project Committee will meet to reach a consensus and then approve the RFQ/Needs Assessment.
 - Commissioner Lucarelli will lead the community outreach process.
 - Permitting will be added to the work flow chart at a later date by design consultant. The FS13 Conditional Use Permit will require a modification process.
- Costs of Services
 - Work performed by Fire Department personnel will not incur costs because they are covered under the FD34/Redmond Services Agreement.
 - Work performed by Public Works or the City Attorney will be charged an hourly rate. Monthly invoices will be sent to FD34 for approval and payment.
 - Joe O Leary will develop a preliminary project budget and estimate.
 - Stations 14 and 18 seismic improvements will largely be capital improvements with a few maintenance items.
- Project Status Communication Process
 - Architects customarily update stakeholders on the firm's website.
 - FD34 will utilize its website to outline the basic steps of the building project.
 - Commissioner Lucarelli and Ron Seng will communicate with one another on project updates.
 - A public meeting will be held at the appropriate time to communicate with citizens regarding capital improvements.
- Temporary Services/St 13 Personnel
 - Chief Smith will address issue in needs assessment plan.
- MOU's
 - Two MOU's will be created, one for the Station 13 Replacement Project and the other for Stations 14 and 18 seismic improvements.
 - The Station 14 and 18 MOU will include an attached fee and billing schedule and project status sheet outlining work done.
 - Attorney Williams will contact Jim Haney and Joe O Leary for an update status on MOU's.

6. Future Location of Fire Station 13-Lucarelli

The commission discussed the rebuilding versus remodeling and future location of Fire Station 13. After discussing call response times of various locations and weighing costs, development and permitting factors, land availability, rebuilding vs remodeling and the age of the current station, the commission reached a consensus that the current location is the optimal location for the rebuilding of Fire Station 13. The commission agreed that there was not a significant enough enhancement to call response times to relocate the new station to a different location.

Motion made by Commissioner Lucarelli, second by Commissioner Pylant that the commission approve the construction of a new fire station at the present location of Fire Station 13. Motion passed unanimously.

7. Sewer Project for FS13-Williams

Current septic system and sewer lines:

- Septic located at back of the property of Station 13.
- Side sewer line:
 - If FD34 is able to hook into the side sewer line in front of Station 13, the footprint can be changed to provide additional parking and improve traffic flow.
 - Northeast Sammamish Sewer and Union Hill Water provide sewer and water.
 - Old part of Bear Creek School was unable to hook into the line because it would create an overcapacity on the line; Station 13 capacity would be smaller and thus feasible.
- If FD34 upgraded the sewer line, Bear Creek might possibly want to be included.
- Cost issues for residents?
 - Residents not forced to hook up if it's not an LID; this upgrade would be a "developer extension" with an agreement for "late-comers" to share costs.
 - Developer extension
 - Increases size of pipe
 - Bear Creek possibly pay part of cost
 - Residents pay if they hook up after 15 years or before or if their septic fails

Attorney Williams will contact the general manager of NE Sammamish Sewer and the utility company.

Tom Langton is researching the sewer capacity issue.

8. Adjourn

The meeting was adjourned at 6:30 p.m.

ATTEST:

Bridget Weaver, District Secretary