

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Thomas Johnston, Chair
Pete Lucarelli, Vice-Chair
Joe Pylant

Tommy Smith, Fire Chief

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 24, 2018**

1. Call to Order-Regular Meeting

The regular meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on July 24, 2018. The meeting was called to order at 5:00 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli, Commissioner Pylant.

Others Attending:

Ron Seng, Project Manager
Beth Padilla, District Secretary

Tommy Smith, Fire Chief
Don Horton, Deputy Fire Chief
Jason Alexander, Facilities

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the July 24, 2018 agenda as presented. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

4. Approval of Minutes

Motion made by Commissioner Lucarelli to approve the June 24, 2018 meeting minutes as amended (changed wording in 7B). Motion seconded by Commissioner Pylant. Motion passed unanimously.

5. Public Comments (4 minutes per person)

No public comments.

6. Reports of City of Redmond

A. Station 13 Septic Evaluation –

Commissioner Lucarelli advised that the information Public Works Director Martin Pastucha presented at the July 10 Fire Forum with the City Council was sufficient as a response to the Commission's letter to the mayor dated April 27, 2018. The Commission is not expecting a written response from the city,

B. Stations 14/18 Seismic Upgrades -

Commissioner Lucarelli shared some slides from the ReidMiddleton kick-off meeting that was held in mid-July. He summarized schedules and procedures that were discussed and voiced his support of ReidMiddleton as the selected contractor.

The first steps in the project are initial site inspections which will be scheduled in the coming weeks.

- C. Q2 Operations/Maintenance Report –
 Lt. Jason Alexander advised the Commission that there was little to report in this area other than the repair of the AC unit at St. 14 due to a failed compressor and the purchase of a new washer and dryer.
- D. MDC Reports -
 The reports were reviewed
- E. Red Barn –
 There were no updates regarding the Red Barn venue this month.
- F. 2019 EMS Levy Details –
 Chief Smith discussed the current process being used to determine the levy that will go on the 2019 ballot. While nothing has been finalized yet, the committee is close to reaching some final numbers.
- G. Chief Smith Announcements -
 - Chief Smith advised the Commission of the upcoming academies as positions are being filled.

7. Reports of Attorney
 None

8. Reports of Commissioners

- A. Stations 14/18 Seismic Upgrades
 See Section 6B

9. Reports of District Secretary

- A. Budget Reports –
 The reports were reviewed.

B. Legal Usage -

	June 2018	June 2018	YTD	YTD
General Services	5 hrs. 36 min.	\$1960	23 hrs.	\$7607
Capital Projects	1 hr. 36 min.	\$560	26 hrs. 12 min.	\$9180
			YTD TOTAL	\$16,787

C. Project Manager Usage –

June 2018	June 2018	Contract Balance**	
4 hours	\$320	147 hours	\$11,800

** Original contract for 312 hours/\$25,000

- D. King County Investment Pool –
 June, 2018 – 1.74%

- E. Approval of June 2018 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 June 30, 2018, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

June			
Operating Fund	9901-9904		\$ 3,426,424.65
• Remittances			\$ 3186.59
Capital Reserve Fund	8153-8154		\$ 855.00

The meeting was adjourned at 5:46 p.m.

ATTEST:

Beth Padilla, District Secretary
King County Fire Protection District 34