

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

BOARD OF COMMISSIONERS
Thomas Johnston, Chairman
Sherman Colson
Peter Lucarelli
Anne Carlson, Secretary

Tim Fuller, Fire Chief

NOTICE OF SPECIAL MEETING DATE/TIME/PLACE

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Commissioners of King County Fire District 34 will be held at:

Redmond Fire Department Headquarters
Training Room
8450 161st Avenue N.E.
Redmond, Washington

at


2:00 PM, THURSDAY, MAY 3, 2007

Agenda

1. Demonstration of Financial Planning Model
2. Levy Lid Lift Ballot Discussion

DATED THIS 1st DAY OF MAY 2007

Time: 5:05 p.m.



Anne M. Carlson, District Secretary
Board of Commissioners
King County Fire District 34

Posted: Stations 11, 13, 14, 18

KING COUNTY FIRE PROTECTION DISTRICT 34

Special Meeting of the Board of Commissioners

Location: Station 11 Training Room
Redmond Fire Department Headquarters
8450 161st Avenue N.E.
Redmond, WA

AGENDA

Thursday, May 3, 2007
2:00 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. FINANCIAL PLANNING MODEL – Bill Cushman
- VI. LEVY LID LIFT BALLOT DISCUSSION
- VII. ADJOURNMENT

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KING COUNTY FIRE DISTRICT 34
SPECIAL COMMISSIONERS' MEETING

May 3, 2007

- I. **Call to Order** – A special meeting of the Board of Fire Commissioners of King County Fire District 34 was called to order at 2:10 p.m. on Thursday, May 3, 2007, at Station 11, located at 8450 161st Avenue N.E., Redmond, Washington.

The purpose of this meeting was to view a demonstration of a financial planning program and to discuss the levy lid lift vote.

II. **Roll Call**

Present: Chairman Thomas Johnston
Commissioner Peter Lucarelli
Commissioner Sherman Colson

Others Attending: Attorney Kinnon Williams
Deputy Chief Andy Hail
District Secretary Anne Carlson
Kent Sherburne, Budget Analyst of City of Redmond

III. **Approval of Agenda**

Motion from Commissioner Lucarelli to approve the May 3, 2007 agenda. Motion seconded by Chairman Johnston. Motion passed unanimously.

IV. **Demonstration of Financial Planning Model**

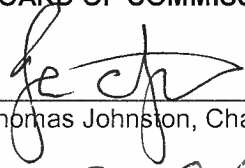
Bill Cushman, Finance Director of Snohomish County Fire District 1 demonstrated a financial planning program he developed that can be used to communicate a big picture view of the budget with chiefs, commissioners, citizens, and unions. It provides a "what if" financial view that can be manipulated due to different scenarios. The program was designed for the executive level, not financial people. Chairman Johnston will keep a master copy of the spreadsheet on his computer and will work on historical information to support the assumptions and numbers in the spreadsheet.

V. **Levy Lid Lift Ballot**

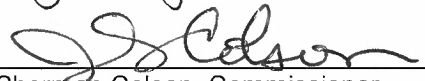
Commissioner Lucarelli met with Commissioner Pedee of King County Fire District 38 regarding the two levy failures they incurred. Recently, the levy passed at 70%. The difference was extensive communication to the public. They had public meetings and distributed a detailed newsletter.

- VI. **Adjournment** – Commissioner Johnston adjourned the special meeting at 3:50 p.m.

BOARD OF COMMISSIONERS




Thomas Johnston, Chairman



Sherman Colson, Commissioner

Peter Lucarelli, Commissioner

ATTEST:



Anne Carlson, District Secretary
Board of Commissioners
King County Fire District 34