

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
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**BOARD OF COMMISSIONERS**  
Sherman Colson, Chairman  
Thomas Johnston  
Peter Lucarelli  
Bridget Weaver, Secretary

Bob Oliver, Fire Chief

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KING COUNTY FIRE DISTRICT 34  
Regular Meeting – BOARD OF COMMISSIONERS  
MINUTES  
July 23, 2009

**I. Call to Order**

The regular monthly meeting of the Board of Commissioners was held at Station 11, located at 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington on July 23, 2009. The meeting was called to order at 7:45 p.m. by Acting Chairman Thomas Johnston.

**II. Roll Call**

Present: Commissioner Peter Lucarelli (recording minutes)  
Commissioner Thomas Johnston

Absent: Commissioner Sherman Colson

Others Attending: Attorney Kinnon Williams

Excused: Secretary Bridget Weaver

**III. Approval of Minutes**

Regular Meeting of June 16, 2009 – Motion by Commissioner Johnston to approve minutes as presented. Commissioner Lucarelli seconded the motion. Approved

Special Meeting of June 30, 2009 – Motion made by Commissioner Lucarelli to approve as presented. Commissioner Johnston seconded the motion. Approved

**IV. Approval of Agenda**

Motion made by Commissioner Lucarelli to approve the Agenda. Commissioner Johnston seconded the motion. Approved

Note: Some items will need to be tabled due to Secretary Weaver's absence.

**V. Public Comments – None**

**VI. Attorney's Report**

A. Letter of Intent to Purchase Station 15

Commission went into executive session at 7:47 pm to discuss sale of property

Commission out of executive session at 7:54 pm

B. Billing

Kinnon was asked to distinguish between capital and regular support services on his invoices. He agreed.

## **VII. Commissioner's Report**

### **A. Station 14 Construction Schedule**

Attendees discussed the construction schedule. Commissioner Lucarelli was asked to follow up with Redmond Fire to determine if the station will need to be temporarily closed during construction. If the station will be closed for any period of time, the Commission will most likely hold a public meeting or utilize some method to inform the surrounding community of the temporary closure.

## **VIII. Action Items**

### **A. Resolution 244/09 – Appoint Agent to Receive Claims against District**

Kinnon Williams suggested the Office Administrator

Commissioner Johnston made a motion to table all items under VIII, except E., due to the absence of Commissioner Colson and Secretary Weaver. Commissioner Lucarelli seconded the motion. Approved

### **B. Resolution 244/10 – Appoint Bridget Weaver as Auditing Officer for Certification of Claims**

### **C. Oath of Office, Bridget Weaver, District Secretary**

### **D. Approve City of Redmond Service Agreement Invoice**

### **E. Motion by Commissioner Johnston to approve and accept the July 17, 2009 letter of intent from Goddard Schools for the purpose of entering into an agreement with the Fire District for the sale of Fire Station 15. Commissioner Lucarelli seconded the motion. Approved**

Commissioner Lucarelli will work with Kinnon Williams in meeting with Goddard Schools and/or their representatives in working out a final agreement for purchase.

## **IX. District Secretary's Report**

### **A. Monthly Budget Report**

Commissioner Johnston discussed the status of our budget accounts and outstanding bills.

### **B. Vouchers-Vouchers audited and certified by the auditing officer as required by RCW42.24.080 and those expense reimbursement claims required by RCW 42.24.090 have been recorded on a listing that has been made available to the Board. As of July 23, 2009, the Board by a unanimous vote does approve for payment those vouchers included in the aforementioned list or lists and further described as follows:**

Expense Fund Vouchers: No.8889 through No. 8909 for a total amount of \$14,216.86

### **C. Investment Report – The June 2009 net earnings rates was 1.67%**

### **D. Legal usage – There were 15.90 hours of legal usage in June 2009**

## **X. Other**

### **A. The Commission will most likely hold a special meeting within the next two weeks to review tabled items and the status of the Goddard School purchase agreement.**

**XI.Adjournment** – Meeting adjourned at 8:19 pm.

**BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Sherman Colson, Chairman

ATTEST:

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Thomas Johnston, Commissioner

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Peter Lucarelli, Commissioner  
Board of Commissioners  
King County Fire Protection District 34

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Peter Lucarelli, Commissioner