

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Sherman Colson, Chairman
Thomas Johnston
Peter Lucarelli
Bridget Weaver, Secretary

Tim Fuller, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 24, 2010

1. Call to Order-Regular Meeting

The regular meeting of the Board of Commissioners was held at City Hall, located at 15670 N.E. 85th St., Redmond, Washington on August 24, 2010. The meeting was called to order at 5:30 p.m. by Chairman Colson.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli, Chairman Colson

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary
Lori Brown, Human Resources Manager

Jane Christenson, Admin. Asst. to Mayor
Kerry Sievers, Human Resources Director
Malisa Files, Financial Planning Mgr.
Lori Howe, Sr. Labor Analyst

3. Approval of Agenda

- 8B amended: Executive Session-Emergency Access Corridor
- 8C added: Executive Session-Board Member Participation in Fire Chief Search Process
- 8D added: Executive Session-Acquisition and Disposition of Property

The amended agenda was approved by general consent.

4. Approval of Minutes

The regular meeting minutes of July 27, 2010 were approved by general consent.

5. Public Comments:

None

6. Reports of City of Redmond

A. Fire Chief Recruitment-Kerry Sievers/Lori Brown

The job opening closed August 13th; 80 applications were received. Telephone interviews will be conducted for 11 applicants September 8,9,10 and 13th. Following phone interviews, three to five applicants will be scheduled to be interviewed in person Oct 10-13th. Chief Fuller commended the Human Resources Department for their expertise and professional management of the search.

B. City of Redmond Fiscal Year 2011/12 Outlook-Malisa Files

Malisa summarized the preliminary 2011/12 Projected Fire District 34 Operating Costs

- Projected overall costs are revised to 6.2 million in 2011 and 6.3 million in 2012.
- The 5% risk premium is included in the administrative expenditures.
- Preliminary costs are based on current services as outlined in Fire's 2011-2012 budget offers.
- Overtime is reduced by approximately \$100,000.
- 2011 budget is projected to decrease 0.52%; 2012 is projected to increase 1.87%

- C. Executive Session-Labor Update
Executive Session commenced at 5:55 p.m. and ended 6:11 p.m.

7. Reports of Chief

- A. Review City/District Recreational Fire Policy
Recreational fire criteria and policies from various agencies were discussed. The Fire Department receives information regarding safety fire bans from the King County Fire Marshall's office and the Puget Sound Clean Air Agency and then dispatches the current report to staff. Chief Fuller does not issue fire safety bans.

Chief Fuller will direct Lynn Sjolander, Assistant Fire Marshall, to review the KCFD34 website for accuracy, in addition to contacting Station 15 front desk staff to clarify recreational fire policy.

8. Reports of Attorney

- A. Station 15
The comment period for the conditional use permit has ended. The Goddard school is waiting for King County to make available the outcome of the comment period and for a determination on permit approval. The real estate sale is expected to close within 30 days following approval of the conditional use permit.
- B. Executive Session-Emergency Access Corridor
Executive Session commenced at 6: 23 p.m. and ended at 6:39 p.m.
- C. Executive Session-Procurement and Disposition of Property
Executive Session commenced at 6:40 p.m. and ended at 6:55 p.m.
- D. Executive Session-Board Member Participation in Fire Chief Search
Executive Session commenced at 6:56 p.m. and ended at 7:00 p.m.

9. Reports of Commissioners

- A. ALS Meeting Notes & Materials
Information reviewed; no action necessary.
- B. NG 911 Funding
Information reviewed; no action necessary.
- C. 2010 Objectives and Action Plan Status Report
Report reviewed.

10. Action Items

None

11. Reports of District Secretary

- A. Budget Report
Budget report reviewed.
- B. Approval of August Vouchers
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 August 24, 2010, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

August Expense Fund Vouchers: 9148-9161: Total \$2,191,944.28
August Capital Reserve Vouchers: 8077-8080: Total \$ 580.09

- C. Legal Usage: 0 hours for July 2010

D. King County Investment Pool Performance:1.00% for July, 2010

12. New Items

None

13. Adjourn

The meeting was adjourned at 7:30 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34