

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA 98052  
(425) 556-2226  
Fax: (425) 556-2227  
[www.kcfd34.org](http://www.kcfd34.org)

**BOARD OF COMMISSIONERS**  
Peter Lucarelli, Chairman  
Thomas Johnston, Vice-Chair  
Fred Shanafelt  
Bridget Weaver, Secretary

Tommy Smith, Fire Chief

---

KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 23, 2014

**1. Call to Order-Regular Meeting**

The special meeting of the Board of Commissioners was held at 8450 N.E. 85<sup>th</sup> St., Redmond, WA on September 23, 2014. The meeting was called to order at 5:30 p.m. by Commissioner Lucarelli.

**2. Roll Call**

Present: Commissioner Lucarelli, Commissioner Johnston  
Excused Absence: Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney  
Bridget Weaver, District Secretary

Tommy Smith, Chief  
Richard Brown, Deputy Chief  
Drew DeFazio, Lieutenant  
Steve Eastham, Sr. Systems Analyst

**3. Approval of Agenda**

Add 9E: 2012-2013 Audit.

**Motion made by Commissioner Johnston to approve the September 23, 2014 agenda as amended. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

**4. Approval of Minutes**

A. Special Meeting Minutes-August 28, 2014

**Motion made by Commissioner Johnston to approve the August 28, 2014 minutes. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

B. Special Meeting Minutes-September 09, 2014

**Motion made by Commissioner Johnston to approve the September 09, 2014 minutes. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

**5. Public Comments (4 minutes per person) None**

**6. Reports of City of Redmond**

A. WSRB Rating  
No updates.

B. Commercial Inspections/Interlocal Agreement  
Todd Short, Assistant Fire Marshall, will present an update at the next meeting.

C. HB 1756 Reporting Status/MDC Update

Response Standards report reviewed and discussed. The First Watch software program provides a dashboard view of performance that displays real time data. Crews will receive the information which will in turn provide feedback and motivation for performance improvement. Customizable data reports will provide information for 1756 reporting, performance enhancement and citizen inquiries. Reports are anticipated to be made available by year's end.

Redmond notified Deccan that it will not be renewing Deccan's subscription. Other products that provide predictive data are being researched.

MDC Usage report reviewed and discussed. MDC usage has improved markedly since inception of the MDC policy instituted in July.

NORCOM is now using the TriTech Mobile product that provides more reliable data. Stations 11 and 12 are currently in a pilot program using the new product. It is anticipated that all MDC's will be upgraded with TriTech Mobile by the end of October.

D. Fire Station 13 Staffing  
No changes.

E. Facilities Assessment Improvement Planning  
The roof repairs on Station 13 appear to be related to rotting plywood; not the roof structure itself. Preliminary bids for repairs range from 89K to 101K. Public Works is in charge of the project and is utilizing the services of a consultant.

#### **7. Reports of Attorney**

A. 2015 Preliminary Tax Levy  
The 2015 levy request will be determined by the end of November after which Council has determined Redmond's budget and the union contract has been settled.

#### **8. Reports of Commissioners**

A. 2014 Objectives and Action Plan Status  
Reviewed

#### **9. Reports of District Secretary**

A. Budget Report-August, 2014  
Report reviewed

B. Legal Usage-August, 2014  
August 8.2 hours; YTD 54

C. King County Investment Pool Performance  
August .52%

D. Vouchers and Remittances

##### **August**

Operating Fund	9640-9642	\$4,125.46
Remittances		\$4,942.41

E. 2012-2013 Audit  
The auditor plans to begin their 2012-2013 audit October 6<sup>th</sup>.

#### **10. Adjourn**

The meeting adjourned at 6:30 p.m.

ATTEST:

---

Bridget Weaver, District Secretary, King County Fire Protection District 34