

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS
Thomas Johnston, Chairman
Fred Shanafelt, Vice-Chair
Peter Lucarelli
Bridget Weaver, Secretary

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 15, 2015

1. Call to Order-Regular Meeting

The regular meeting of the Board of Commissioners was held at 8450 161st Ave. N.E., Redmond, WA on January 15, 2015. The meeting was called to order at 5:30 p.m. by Vice-Chairman Johnston.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Johnston, Commissioner Shanafelt

Others Attending:

Kinnon Williams, Attorney

Tommy Smith, Fire Chief

Bridget Weaver, District Secretary

Todd Short, Assistant Fire Marshal

3. Approval of Agenda

Motion made by Commissioner Lucarelli to approve the January 15, 2015 agenda as amended. Motion seconded by Commissioner Shanafelt. Motion passed unanimously.

4. Approval of Minutes

Motion made by Commissioner Shanafelt to approve the December 17, 2014 meeting minutes. Motion seconded by Commissioner Johnson. Motion passed unanimously.

5. Public Comments (4 minutes per person)

None.

6. Call for Nomination of 2015 Chair

Motion made by Commissioner Lucarelli to nominate Commissioner Johnston as 2015 Chairman of the Board of Commissioners. Motion seconded by Commissioner Shanafelt. Hearing no further nominations, the nominations were closed.

Commissioner Johnston called for the vote. Commissioner Johnston was unanimously approved as Chair.

7. Call for Nomination of 2015 Vice-Chair

Motion made by Commissioner Lucarelli to nominate Commissioner Shanafelt as 2015 Vice-Chair- of the Board of Commissioners. Motion seconded by Commissioner Johnston. Hearing no more nominations, the nominations were closed.

Commissioner Johnston called for the vote. Commissioner Shanafelt was unanimously approved as Vice-Chair.

8. Reports of City of Redmond

- A. WSRB Rating
No updates.
- B. All Station Maintenance Report Results
Redmond continues to make efforts to collaborate with Public Works and their new facilities manager to determine the priorities of the results of the maintenance study.
- C. Commercial Inspections/Interlocal Agreement
Todd Short, Assistant Fire Marshal, presented a map and report outlining approximately 15 commercial buildings in the District. After discussion regarding the cost and number of inspections needed, the Commissioners agreed that the District would absorb the cost of inspections. The cost of inspections would be based upon the same fee schedule used by King County and King County remains the enforcement entity for any compliance issues arising from inspections.

The WSRB will give credit for inspections performed, thus helping to raise the WSRB rating.
- D. HB 1756 Reporting Status/Response Time Map
No updates.
- E. MDC Update
Chief Smith reported dashboard results among all three shifts. MDC usage continues to improve. Dashboard criteria remain a work in progress; vehicle inspections will be added.

9. Reports of Attorney

- A. PSERN Interlocal Prorationing Agreement
King County is seeking a .08 levy lid lift to be implemented over nine years to fund the aging emergency radio network system. It is not anticipated that Fire District 34's revenues will be affected by the agreement. Attorney Williams recommended approving the agreement.

Motion made by Commissioner Johnston to approve the Interlocal Agreement Concerning Fire District Prorationing Resulting from the PSERN Levy. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

10. Reports of Commissioners

- A. 2015 Objectives and Action Plan Status Report
Report reviewed.

11. Reports of District Secretary

- A. Budget Report-December, 2014
Report reviewed.
- B. Legal Usage-December, 2014
December 12.9 hours; YTD 93.4
- C. King County Investment Pool Performance-December
King County Investment Pool .53%.
- D. Approval of December 2014 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 December 31, 2014, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

December

Operating Fund	9665-9674	\$12,413.56
Capital Reserve Fund	8139	\$ 716.23
Remittances		\$ 8,444.23

12. Adjourn

The meeting was adjourned at 6:47 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34