

KING COUNTY FIRE PROTECTION DISTRICT 34  
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**BOARD OF COMMISSIONERS**  
Thomas Johnston, Chairman  
Peter Lucarelli, Vice-Chair

Tommy Smith, Fire Chief

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KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
August 23, 2016

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

The regular meeting of the Board of Commissioners was held at 15670 N.E. 85<sup>th</sup> St., Redmond, WA on August 23, 2016. The meeting was called to order at 5:30 p.m. by Commissioner Johnston, Chair.

**2. Roll Call**

Present: Commissioner Johnston, Commissioner Lucarelli

Others Attending:

Bridget Weaver, District Secretary

Tommy Smith, Fire Chief  
Don Horton, Deputy Chief  
Gus Oliver, Data Analyst

**3. Approval of Agenda**

**Add 8C: Appoint Vice-Chair**

**Motion made by Commissioner Johnston to approve the August 23, 2016 agenda as amended. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

**4. Approval of Minutes**

**Motion made by Commissioner Lucarelli to approve the July 26, 2016 minutes. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

**5. Public Comments (4 minutes per person)**

Joe Pylant introduced himself to the board of commissioners and to attendees. He expressed an interest in the commissioner candidate vacancy.

**6. Reports of City of Redmond**

A. RFD Preliminary Budget

Due to labor negotiations and time constraints, staff were unable to present the preliminary budget. The report will be presented at the next meeting.

B. MDC Usage Report

Gus Oliver reported that corrections were made to E13 statistics. The settings needed to be adjusted. The problem stemmed from a hardware issue, not a coverage issue.

MDC usage continues to improve. Commissioner Lucarelli thanked Chief Smith and Battalion Chief Horton for their efforts in enforcing the MDC policy usage.

C. 2016 Structure Fires

Deputy Chief Horton reported that there has been an increase of 1-2 structure fires per year in 2014 and 2015.

## 7. Reports of Attorney

None

## 8. Reports of Commissioners

- A. Discussion: Appointment to Fill Vacant Commissioner Position  
Secretary Weaver will research the election requirements for an appointed commissioner that fills a vacancy for an unexpired term.
- B. Change September Meeting Date  
Commissioner Lucarelli made a request to change the September 27<sup>th</sup> meeting date to September 20<sup>th</sup>.

**Motion made by Commissioner Lucarelli to move the September 27<sup>th</sup> FD34 meeting to September 20<sup>th</sup>, starting at 7:00 p.m. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

- C. Appoint Vice-Chair FD34 Board

**Motion made by Commissioner Johnston appoint Commissioner Lucarelli as vice-chair of the board of FD34 commissioners. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

## 9. Executive Session: RCW 42.30.110(h) Evaluate Qualifications of a Candidate for Appointment to Elective Office

At 6:30 p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (h) until 6:40 p.m. to evaluate qualifications of a candidate for appointment to elective office. At 6:40 p.m. the Board came out of executive session.

**Motion made by Commissioner Lucarelli to appoint Joe Pylant as FD34 Commissioner Position #3 to fill the unexpired vacancy of Commissioner Fred Shanafelt. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

## 10. Reports of District Secretary

- A. Budget Report-July, 2016  
Report reviewed.
- B. Legal Usage-July 2016  
July 1.1 hours; YTD 25.8.
- C. King County Investment Pool Performance  
July .84%
- D. Approval of July 2016 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 July 31, 2016, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

<u>July</u>		
Operating Fund	9770-9774	\$ 3,271,079.99
Remittances		\$ 5,238.64

**11. Adjourn**

The meeting was adjourned at 6:55 p.m.

ATTEST:

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Bridget Weaver, District Secretary  
King County Fire Protection District 34