

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

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 22, 2016

1. Call to Order-Regular Meeting

The regular meeting of the Board of Commissioners was held at 15670 N.E. 85th St., Redmond, WA on November 22, 2016. The meeting was called to order at 5:30 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli, Commissioner Joe Pylant

Others Attending:

Kinnon Williams, Attorney
Bridget Weaver, District Secretary

Joe McGrath, Finance Director
Tommy Smith, Fire Chief
Don Horton, Deputy Chief
Malisa Files, Deputy Finance Director

3. Approval of Agenda

Motion made by Commissioner Lucarelli to approve the November 22, 2016 agenda. Motion seconded by Commissioner Pylant. Motion passed unanimously.

4. Approval of Minutes

Amendment: 8B Status Report; Change Year 2015 to 2016.

Motion made by Commissioner Pylant to approve the October 25, 2016 minutes as amended. Motion seconded by Commissioner Johnston. Motion passed unanimously.

5. Public Comments (4 minutes per person)

None.

6. Reports of City of Redmond

A. 2017-2018 Budget-Malisa Files

There were no changes to the Fire Department budget from the previous discussion in October.

- Costs to Fire District, 6.7 million and 6.8 million in 2017 and 2018, respectively. (2.3% increase--\$148,904 in 2017; 2.4% increase--\$162,496 in 2018)
- \$200,000 risk premium included in totals
- Costs are based upon current service levels, including engine service at FS 13

The budget will be presented to City Council for adoption on December 6, 2016.

B. Seismic Evaluation Update

Redmond has yet to review the final study in its entirety. Report will be available at a later date.

- C. MDC Report
Report reviewed.

There was some question regarding the rolling averages and the Aid 13 and Engine 13 downward fluctuation. Joe McGrath will contact Gus Olivo for his comments.

7. Reports of Attorney

- A. Utility Franchises
The utility districts would like to recover fire hydrant costs but are unable to combine costs of water and fire services. Utility franchises would help recover costs; however, this will impact utility districts, not the fire district.

8. Reports of Commissioners

- A. Resolution 294-16 Meeting Dates 2017

Motion made by Commissioner Lucarelli to approve Resolution 294-16 Meeting Dates 2017 as amended, changing "January 1, 2017 to January 1, 2018". Motion seconded by Commissioner Pylant. Motion passed unanimously

9. Reports of District Secretary

- A. 2017 Medical Benefits

Motion made by Commissioner Johnston to approve the PPO Plus Plan with a 25% employee contribution. Motion seconded by Commissioner Pylant. Motion passed unanimously.

- B. Budget Report-October, 2016
Report reviewed.
- C. Legal Usage-October 2016
October 5.3 hours; YTD 42.6.
- D. King County Investment Pool Performance
October .89%
- E. Approval of October 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 October 31, 2016, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

<u>October</u>		
Operating Fund	9784-9787	\$ 4,210.99
Remittances		\$ 5,795.09

10. Adjourn

The meeting was adjourned at 6:20 p.m.

ATTEST:

Bridget Weaver, District Secretary
King County Fire Protection District 34