

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

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 07, 2017

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on April 7, 2017. The meeting was called to order at 1:00 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli (via Skype), Commissioner Pylant

Others Attending:

Kinnon Williams, Attorney
Dawn DeLoach, Fire Dept. Admin Coordinator

Tommy Smith, Fire Chief
Don Horton, Deputy Fire Chief
Joe McGrath, Finance Officer
Jeanne Justice, PW Engineering Supervisor

3. Approval of Agenda

Motion made by Commissioner Pylant to approve the April 07, 2017 agenda. Motion seconded by Commissioner Johnston. Motion passed unanimously.

4. Public Comments (4 minutes per person)

None

5. City of Redmond/FD34 CIP Projects

Joe McGrath, Finance Officer, presented a planning spreadsheet that outlined capital improvement projects for both the City and the District. The costs represented funding to bring stations to "fully operational" status.

Discussion points and questions raised:

- Station 13 upgrade costs vs relocation
- liability obligations if seismic event occurs
- District policy of public use of meeting facilities
- Growth Management Act impacts upon the District
- logistical personnel relocation if improvements performed
- should the District move forward separately from City?
- what are project priorities, stages of implementation?

Motion made by Commissioner Pylant to prioritize station improvements for Stations 13, 14 and 18 respectively. Following receipt of information provided on April 25, further decision will be made on what, if any, improvements will be made to Station 13 and to obtain seismic improvement costs for Stations 14 and 18.

Motion amended by Commissioner Lucarelli to prioritize stations.

Motion made by Commissioner Lucarelli to implement changes following the April 25 FD34 Board meeting.

Motion amended by Commissioner Johnston to approve the request by Chief Smith to ask the CIP Governance Committee to prioritize the District stations higher on the list of CIP projects. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

Next steps summary:

- Redmond will conduct St 13 relocation analysis and impact on response times
- Commission agreed with Chief Smith to make a request to the CIP Governance Team on April 12 to move District station improvements higher on the priority list rather than District moving forward separately.
- Chief Smith will provide feedback from CIP Governance Committee. Feedback will assist in District's decision to either move ahead or remain in City's CIP process. Six-month timeline agreeable to Commission.
- Malisa Files will attend April 25 FD34 meeting to answer questions regarding funding and, if possible, Jane Christenson will possibly be available to answer questions regarding the Fire Department Services Agreement.

6. Adjourn

The meeting was adjourned at 2:02 p.m.

ATTEST:

Dawn DeLoach, Fire Dept. Administrative Coordinator
City of Redmond