

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
November 16, 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 November 16, 2017. The meeting was called to order at 5:17 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Lucarelli, Commissioner Pylant; Commissioner Johnston

Others Attending:

Bridget Weaver, District Secretary
Beth Padilla, District Secretary

Kinnon Williams - Attorney
Ron Seng – FD 34 Project Mgr.

3. Approval of Agenda

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

4. Public Comments - None

5. Report of Commissioners

A. Financial Planning Options for Capital Projects

- Commissioner Johnston advised the Board that he has attempted to reach Kathy Lambert to discuss code amendments but she has not responded, likely because of the proximity to election time. He did speak to someone who writes the codes and offered appropriate language to use should the Board decide to pursue this option.
- Attorney Williams spoke to Mike Johnson with the Utility District regarding possible extension of the sewer at FS 13. Such action would likely require involvement from the County Council and Utility Board Commission.
- Commissioner Lucarelli commented that he believes a consultant should be hired immediately to offer guidance on the septic issues at FS13.
- Commissioner Pylant commented that sewer and septic issues must be addressed to determine the feasibility of rebuilding FS 13 on the current site.
- See Section 7 for additional discussion regarding Financial Planning

B. Chief Performance Review Feedback

- Secretary Padilla will contact the mayor's office to schedule a meeting time for the commissioners to provide feedback for Chiefs review.

6. Annual Budget

- The budget was reviewed and adjustments made for final approval at the next Regular Board Meeting on November 28, 2017.

7. Five Year Strategic Plan –

Commissioner Johnston presented an Assessed Value and Levy Information worksheet that he prepared. The Board reviewed the document. In preparation to cover future capital project needs (Station 13) Attorney Williams suggested the Board consider three options

- a** Bonds
- b** Levy lid increase
- c** Both a and b together

The varying percentages of voter approval needed to pass using each option were discussed.

8. Resolution 304-17 2018 Limit Factor

Motion made by Commissioner Johnston to approve Resolution 304-17 Limit Factor 2018. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

9. Resolution 305-17 2018 Property Tax Increase

Motion made by Commissioner Johnston to approve Resolution 305-17 Property Tax Increase 2018. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

10. Resolution 306-17 2018 Property Tax Levy

Motion made by Commissioner Lucarelli to approve Resolution 306-17 Property Tax Levy 2018. Motion seconded by Commissioner Johnston. Motion passed unanimously.

11. Adjourn

The meeting was adjourned at 6:50 p.m.

Beth Padilla, District Secretary