

KING COUNTY FIRE PROTECTION DISTRICT 34
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Tommy Smith, Fire Chief

BOARD OF COMMISSIONERS

Thomas Johnston, Chair
Joe Pylant, Vice-Chair
Pete Lucarelli

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING
March 8, 2019

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on March 8, 2019. The meeting was called to order at 5:00 p.m. by Commissioner Johnston, Chair.

2. Roll Call

Present: Commissioner Johnston, Commissioner Lucarelli, Commissioner Pylant (Skype).
Commissioner Johnston confirmed that Commissioner Pylant could hear the conversation via Skype.

Others Attending:

Kinnon Williams, Attorney
Beth Padilla, District Secretary

3. Approval of Agenda

Motion made by Commissioner Johnston to approve the March 8, 2019 agenda as presented. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.

4. Public Comments

None

5. Status Report – FS 13 Septic System

Commissioner Lucarelli advised that he had met with the FS 13 Septic System Committee this past Wednesday where he stressed the fact that, at this time, the Board's priority is to first address the short fallings of the current septic system before any rebuild plans are pursued. He advised that Gary Schimek from Public Works is now on the committee and can offer valuable insight on behalf of the City.

Commissioner Lucarelli also advised that he and Attorney Williams met with Patrick Caruth from the Bear Creek School. The meeting went very well and Mr. Caruth is quite supportive of the Board's desire to connect to the school's sewer system. He is willing to share all information the school may have in order to help accomplish this. He introduced the school's VP of Finance and Operations (Andy DiGenova) who will become a good contact for Ron Seng.

Attorney Williams identified the fact that the force main runs in front of the station while the school's septic line is behind it. This could offer a possible "Plan B" should one be needed.

Commissioner Lucarelli made it clear that the school's Board continues to focus on long term goals of having input as to the design of any new fire facility and/or Right of First Refusal were the station/land ever sold.

Gary Schimek is inquiring as to any remaining funds in the Osborne Consulting contract and the possibility of having them look into the capacity of the existing sewer line.

Commissioner Lucarelli and Attorney Williams also met with Maxine Whattam, Redmond C.O.O., and Chief Smith. Ms. Whattam was very well briefed on the current FS 13 situation and the past efforts to consider relocating the station. She advised that the City would be fully supportive of the Board's continued efforts to address the FS 13 septic system issues.

As a result of these three meetings, Attorney Williams will initiate contacts in Kathy Lambert's office to aid in establishing next steps. In addition, plans are to use Osborne Consulting to assist as the project moves towards gaining approvals, permits, etc.

As more meetings take place, Commissioner Lucarelli will send emails to the rest of the Commission for informational purposes only.

6. Lucarelli Travel Reimbursement Request –

Discussion ensued in regards to the Commissioner's request for reimbursement of travel expenses incurred in relation to the FS 13 meetings.

Motion made by Commissioner Pylant to approve Commissioner Lucarelli's travel reimbursements associated with the FS 13 Septic System Project. Motion seconded by Commissioner Johnston. Motion passed unanimously.

7. Secretary Performance Review –

At 4:45p.m. the Chair announced that the Board would convene for an executive session RCW 42.30.110 (g) until 5:35p.m. to review the performance of a public employee. At 5:35 the Board came out of executive session.

Motion made by Commissioner Lucarelli to approve the District Secretary Performance Review as presented by Commissioner Johnston, including any additional information he may add once he meets with Secretary Padilla. This includes the appropriate hourly increase in accordance with the City of Redmond Performance Review Matrix. Motion seconded by Commissioner Pylant. Motion passed unanimously.

8. Adjourn

The meeting was adjourned at 5:36 p.m.



Beth Padilla, District Secretary