

KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
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**BOARD OF COMMISSIONERS**

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

Tommy Smith, Fire Chief

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**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
June 25, 2019**

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

The regular meeting of the Board of Commissioners was held at 8450 161<sup>st</sup> Ave NE., Redmond, WA on June 25, 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.

Others Attending:

Kinnon Williams, Attorney  
Ron Seng, Project Manager  
Beth Padilla, District Secretary

Tommy Smith, Fire Chief  
Don Horton, Deputy Fire Chief  
Todd Short, Fire Marshal  
Gus Olivo, Analyst

**3. Approval of Agenda**

**Motion made by Commissioner Johnston to approve the June 25, 2019 agenda as presented. Motion seconded by Commissioner Lucarelli. Motion passed unanimously.**

**4. Approval of Minutes**

**Motion made by Commissioner Johnston to approve the May 28, 2019 meeting minutes as presented. Motion seconded by Commissioner Pylant. Motion passed unanimously.**

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

No public comments.

**6. Reports of City of Redmond**

- A. MDC Reports - Gus advised that the new reports continue to be a work in progress. Any changes must be made at one time so often requests are noted and not uploaded until a new release is scheduled. The reports will eventually be available online but that requires a license (at a fee) which may reduce the number of people who get access to them. It was decided to only have Gus present the reports once a quarter going forward.
- B. Red Barn – Fire Marshal Short advised that, because the latest temporary use permit offer by the County has expired, there are now no approved events scheduled at the Red Barn. If a future event does get approved by the County, Fire Marshal Short will be advised. Chief Horton has also prepped the crews as to how to handle any calls at the venue. The Commission agreed to remove this as a standing item on the agenda.

C. Station 13 Septic Evaluation –

Attorney Williams advised that Ron Seng had provided maps of FS13 to help in showing the County the existing sewer line. He is still waiting for updates from April Sanders in Kathy Lambert's office as to the progression of the new legislation that she drafted.

Commissioner Lucarelli had a meeting with the mayor, who he advised was well informed about the septic situation at FS 13. The mayor suggested the Commission contact Dow Constantine's office and circle back to him for a possible City Council resolution.

Ron Seng suggested that formal approval from the Lake Washington School District is still needed to connect to the sewer line. Chief Smith advised he would try and make some contacts in this regard.

D. Stations 14 and 18 Seismic Upgrades –

Joe O'Leary is seeking final approval for the next phase of the project at the July 2<sup>nd</sup> 2019 City Council meeting. The Council memo for the Consultant Agreement Supplement that Joe provided was reviewed.

E. Fire Chief Announcements – Chief Smith advised the following:

- Jack Clancy and Assoc. has been hired to administer the promotional process going forward. This has resulted in a marked increase in employees seeking a promotion.
- Chief Smith advised that the Department is staffed up for the July 4<sup>th</sup> holiday. There will also be a brush truck from FS14 roaming the city limits to assist in any needed situations.
- Chief is closely watching the reports for the upcoming fire season. The brush truck will be available on vulnerable days and he has upgraded equipment and training for wildland firefighting.

**7. Reports of Attorney**

A. Interlocal Agreement -

Attorney Williams advised the ILA for fire services with King County was approved.

**8. Reports of Commissioners**

A. Station 13 Septic Evaluation –  
See Section 6C

B. Stations 14 and 18 Seismic Upgrades –  
See Section 6D

C. Ron Seng Contract – TABLED until next Board Meeting

**9. Reports of District Secretary**

A. Budget Reports – May  
The reports were reviewed.

B. Opticom Gates – Maintenance of the gates was discussed and it was suggested that Secretary Padilla research the price of a maintenance contract with Automated Gates.

C. Fire Forum Date –  
Because the City is well aware of the Commission's current projects, it was decided to postpone the forum, possibly waiting until the new mayor has entered office.

D. Legal Usage –

	May 2019	May 2019	YTD	YTD
General Services	2 hrs. 48 min.	\$980	24 hrs. 42 min.	\$8,403
Capital Projects	8 hrs. 6 min.	\$2,835	32 hrs. 42 min.	\$11,445
			YTD TOTAL	\$19,848

E. Project Manager Usage –

May 2019	May 2019	Contract Balance	
15 hours	\$1200	31 hours	\$2,520

\*\* Original contract for 312 hours/\$25,000

F. King County Investment Pool –

May – 2.28%

G. Approval of May 2019 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 May 31, 2019, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

May			
<b>Operating Fund</b>	<b>9973-78</b>		\$ 6,629.67
• Remittances			\$ 3,351.77
<b>Capital Reserve Fund</b>	<b>8185-88</b>		\$ 60,663.79

The meeting was adjourned at 5:53 p.m.

ATTEST:



Beth Padilla, District Secretary  
 King County Fire Protection District 34