

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue N.E.
Redmond, WA 98052
(425) 556-2226
Fax: (425) 556-2227
www.kcfd34.org

BOARD OF COMMISSIONERS
Thomas Johnston, Chair
Joe Pylant, Vice-Chair
Pete Lucarelli

Tommy Smith, Fire Chief

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 23, 2019

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

The regular meeting of the Board of Commissioners was held at 8450 161st Ave NE., Redmond, WA on July 23, 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

Don Horton, Fire Chief
Doug Honma-Crane, Financial Analyst

3. **Approval of Agenda**

Motion made by Commissioner Johnston to approve the July 23, 2019 agenda as presented. Motion seconded by Commissioner Pylant. Motion passed unanimously.

4. **Approval of Minutes**

Motion made by Commissioner Pylant to approve the June 25, 2019 meeting minutes as presented. Motion seconded by Commissioner Johnston. Motion passed unanimously.

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

No public comments.

6. **Reports of City of Redmond**

- A. Red Barn – Fire Marshal Short forwarded an email he received documenting the current citizen complaints associated with the Red Barn. The emails are between a homeowner and a King County employee. The Commission appreciates the continued updates and feels it has done all it can to assist, being that it lies in the hands of the King County Fire Marshal at this time.
- B. Station 13 Septic Evaluation –
See Section 8A
- C. Stations 14 and 18 Seismic Upgrades –

Chief Horton advised that the ReidMiddleton contract had been approved by council and received all needed signatures. Joe O'Leary advised him that a kick off meeting for the design phase will be scheduled shortly.

D. Fire Chief Announcements –

- Chief Horton offered condolences to the family of Captain Scott Ely who passed away this week. Service information will be forthcoming.
- Chief introduced Doug Honma-Crane, who is now taking over Joe McGrath's responsibilities in the Financial Analyst position.
- A conditional offer has been made to a new police chief, who is likely to begin in his new role in October. Chief Smith remains acting police chief in the interim.

7. Reports of Attorney

A. Interlocal Agreement -

Attorney Williams advised the ILA for fire services with King County has been signed.

8. Reports of Commissioners

A. Station 13 Septic Evaluation –

Commissioner Lucarelli advised of the following next steps in securing a sewer hookup at FS 13 -

- 1) *ORDINANCE* – April Sanders in Kathy Lambert's office to write an amendment to the draft ordinance to include public safety facilities - Williams
- 2) *COMPREHENSIVE PLAN* – N.E. Sammamish. Sewer and Water to prepare a plan amendment – Seng
- 3) *COTRACT AMENDMENTS* – Bear Creek School, N.E. Sammamish Sewer and Water and LWSD all need to have amended contracts that include the station connection
- 4) *PERMIT SUBMITTAL* – Seng to work with appropriate city Public Works employees
- 5) *CONNECT*

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

C. Ron Seng Contract –

Motion by Commissioner Lucarelli to approve Ron Seng's new contract as presented for on-call and construction management service. Motion seconded by Commissioner Pylant. Motion passed unanimously.

9. Reports of District Secretary

A. Budget Reports – June

The reports were reviewed.

B. Opticom Gates – Maintenance of the gates was discussed and a preliminary yearly service contract was reviewed. Secretary Padilla will contact Automated Gates to get some clarity on the contract for discussion at the next Board Meeting.

C. Legal Usage –

	June 2019	June 2019	YTD	YTD
General Services	4 hours 24 min.	\$1,540.00	29 hrs. 6 min.	\$9,943
Capital Projects	1 hour	\$350.00	33 hrs. 42 min.	\$11,795
			YTD TOTAL	\$21,738

D. Project Manager Usage –

June 2019	June 2019	Contract Balance	
12 hours	\$960	19 hours	\$1,560

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

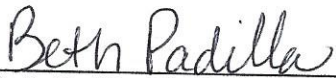
E. King County Investment Pool –
 June – 2.23%

- F. Approval of June 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 June 30, 2019, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

June		
Operating Fund	9979-84	\$ 3,688,372.01
• Remittances		\$ 3,022.65
Capital Reserve Fund	8189-91	\$ 30,009.15

The meeting was adjourned at 5:39 p.m.

ATTEST:



Beth Padilla, District Secretary
 King County Fire Protection District 34