

KING COUNTY FIRE PROTECTION DISTRICT 34  
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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  
August 27, 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 August 27, 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  
Jason Alexander, Facilities

3. **Approval of Agenda**

**Motion made by Commissioner Pylant to approve the August 27, 2019 agenda as presented. Motion seconded by Commissioner Johnston. Motion passed unanimously.**

4. **Approval of Minutes**

**Motion made by Commissioner Johnston to approve the July 23, 2019 meeting minutes as amended. (6A – change “County” to “KC Fire Marshal”.) 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. City of Redmond Q2 Budget Report-  
The report was reviewed.
- B. Station 13 Septic Evaluation –  
See Section 8A.
- C. Stations 14 and 18 Seismic Upgrades –  
See Section 8B

D. Fire Chief Announcements –

- Chief Horton advised that six new recruits would be at FS 11 at 8:30a.m. on September 3<sup>rd</sup> to begin training.
- Seismic upgrades at FS 16 have been postponed due to other city projects taking higher priority.
- A new police chief has been hired and is expected to begin in early October.
- OEM and Redmond Police are preparing for a table top emergency preparedness drill dealing with mass casualties.

7. Reports of Attorney

8. Reports of Commissioners

A. Station 13 Septic Evaluation –

Commissioner Lucarelli reported that he had met with Brian Buck from the LWSD to brief him on the District's attempts to connect to the existing sewer line. Mr. Buck was very familiar with the situation and supportive of the project. He will be sharing details of the project with his legal department so they are kept informed as well.

Ron Seng continues to stay in contact with NE Sammamish Sewer and Water.

Attorney Williams continues to work with the County in regards to the new ordinance but his contact there has taken a new position so he will be contacting her replacement. The County Council is currently on hiatus but he hopes to see this on the fall schedule.

B. Stations 14 and 18 Seismic Upgrades –

Commissioner Lucarelli reported on the Design phase kick-off meeting that he attended with the City, Reid Middleton, Rice Fergus Miller and District representatives (Attorney Williams and Ron Seng). A print out of the presentation was provided to the Commission.

The mezzanine at FS18 continues to be an area of concern going forward. Commissioner Lucarelli and Ron Seng are scheduled to visit both stations tomorrow to try and determine what may work best as the design phase begins.

C. Commissioner Lucarelli advised the Commission that he is moving out of the area and will thus have to vacate his position. He will advise once his home is sold so potential candidates can be considered in order to replace him.

9. Reports of District Secretary

A. Budget Reports – July

The reports were reviewed.

B. Opticom Gates –

**Motion made by Commissioner Johnston to approve a one-year maintenance contract with Automated Gates. Motion seconded by Commissioner Pylant. Motion passed unanimously.**

C. Legal Usage –

	July 2019	July 2019	YTD	YTD
General Services	1 hour 48 min.	\$630	30 hrs. 54 min.	\$10,573
Capital Projects	3 hours 12 min.	\$1120	36 hrs. 54 min.	\$12,915
			YTD TOTAL	\$23,488

D. Project Manager Usage –

July 2019	July 2019	Contract Balance**	
19 hours	\$1520	0	0

\*\* Last invoice on existing contract.

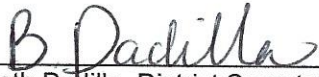
E. King County Investment Pool –  
July – 2.29%

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

July		
<b>Operating Fund</b>	<b>9985-9990</b>	\$ 4592.73
• Remittances		\$ 3178.45
<b>Capital Reserve Fund</b>	<b>8192-8193</b>	\$ 1310.00

The meeting was adjourned at 5:40 p.m.

ATTEST:



Beth Padilla, District Secretary  
King County Fire Protection District 34