

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

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 24, 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 September 24, 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

Drew DeFazio, Acting Deputy Fire Chief

3. Approval of Agenda

Motion made by Commissioner Pylant to approve the September 24, 2019 agenda as presented. Motion seconded by Commissioner Johnston. Motion passed unanimously.

4. Approval of Minutes

Motion made by Commissioner Johnston to approve the August 27, 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. Station 13 Septic Evaluation –
See Section 8A.
- B. Stations 14 and 18 Seismic Upgrades –
See Section 8B
- C. Fire Chief Announcements –
Acting Deputy Fire Chief DeFazio advised the following:

- Six new recruits started on September 4th and are expected to graduate on December 12th.
- The Department currently has an opening for a Shop Supervisor.

7. Reports of Attorney

- A. King County Interlocal Agreement for Fire Protection Services - Attorney Williams presented the agreement for approval noting it only covers structures and not land.

Motion made by Commissioner Lucarelli to approve the King County Interlocal Agreement for Fire Protection Services. Motion seconded by Commissioner Pylant. Motion passed unanimously.

8. Reports of Commissioners

- A. Station 13 Septic Upgrade – Commissioner Lucarelli and the project team have made excellent contacts with those entities that will be involved in the approval process for connecting the sewage system to the force feed main in front of the fire station on 208th. These contacts include principals representing Lake Washington School District (LWSD), (Commissioner Lucarelli) North Sammamish Sewer and Water District, (NSS&WD) (Ron Seng), Bear Creek School, (Lucarelli and Williams) and King County Council, (Williams). The priorities remain: (1) King County Council approval of an ordinance amending the current ordinance regarding connections to sewer systems in the Urban Growth Boundary Areas, (2) Agreements with LWSD, NSS&WD, Bear Creek School, and KCFD 34. City of Redmond may be included? (3) Design and construction of the sewer connection.

Commissioner Johnston requested that Commissioner Lucarelli prepare a one page "handoff" document with a status update and contact information for the FS 13 septic project. Commissioner Pylant seconded this request and has offered to replace Commissioner Lucarelli as the Commission contact on this project. As such, Commissioner Pylant will now attend the upcoming meeting with the LWSD.

- B. Stations 14 and 18 Seismic Upgrades – Commissioner Lucarelli is confident that this project has moved along very well and is at a point that monitoring and updates from City of Redmond staff and consultants/contractors should continue to be handled by Ron Seng with communication/involvement with the Commission/Legal as needed.
- C. Commissioner Lucarelli Vacancy - Commissioner Lucarelli will remain on the Commission until he has established residency outside the District. He will attend next month's meeting via Skype. Once the position is declared vacant, the Commission will have 90 days to fill it.

9. Reports of District Secretary

- A. Budget Reports – August
The reports were reviewed.
- B. Opticom Gates – Secretary Padilla advised of additional maintenance work that was required on two of the gates. Some of the repairs may have been needed as a result of vandalism. The Commission requested Acting Deputy Chief DeFazio to provide data as to how often the gates are used. This data can then be used at the next meeting to discuss the Commission's future maintenance of these gates.

C. Legal Usage –

	August 2019	August 2019	YTD	YTD
General Services	2 hours 30 min.	\$875	33 hrs. 24 min.	\$11,448
Capital Projects	2 hours 30 min.	\$875	39 hrs. 24 min.	\$13,790
			YTD TOTAL	\$25,238

D. Project Manager Usage –

August 2019	August 2019	Contract Balance**	
15 hours	\$1350	262	\$23,650

** Original contract for 277 hours and \$25,000

E. King County Investment Pool –
 August – 2.25%

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

August		
Operating Fund	9991-9995	\$ 4592.73
• Remittances		\$ 3334.91
Capital Reserve Fund	8194-8196	\$ 1310.00

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

ATTEST:



Beth Padilla, District Secretary
 King County Fire Protection District 34