

KING COUNTY FIRE PROTECTION DISTRICT 34  
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BOARD OF COMMISSIONERS  
Thomas Johnston, Chair  
Joe Pylant, Vice-Chair

Tommy Smith, Fire Chief

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KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
February 25, 2020

**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 February 25, 2020. The meeting was called to order at 5:00 p.m. by Commissioner Johnston, Chair.

**2. Roll Call**

Present: Commissioner Johnston, Commissioner Pylant, Commissioner Nuernberger

Others Attending:

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

Tommy Smith, Fire Chief  
Don Horton, Deputy Fire Chief  
Tom Langton, Battalion Chief

**3. Approval of Agenda**

**Motion made by Commissioner Johnston to approve the February 25, 2020 agenda as presented. Motion seconded by Commissioner Pylant. Motion passed unanimously.**

**4. Approval of Minutes**

**A. Motion made by Commissioner Pylant to approve the January 28, 2020 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. Fire Chief Announcements -**

- The Department continues to work on the Master Plan that prepares for future demands through 2050.
- The Department remains in touch with King County Health, Norcom and Fire Chief Associations to ensure proper protocols regarding the Coronavirus are being followed.

**7. Reports of Attorney**

**A. FS 13 Septic System Project-**

Attorney Williams advised that he has not been able to meet with County officials or staff in the last month as they have been involved with needed clean up and road closures and repairs due to the recent storms.

Attorney Williams also said that he met a septic designer from a firm that puts septic systems in "awkward" spaces and believes it would be worthwhile to have him visit the station and give an opinion on possible options. Ron Seng has already made contact and will have the designer (David Jensen) prepare a proposal for completing his own evaluation.

Attorney Williams will continue to follow the planned path of meeting with County representatives when they have the availability to do so.

Commissioner Pylant suggested that the Commission continue to postpone pursuing a possible alternate site for the station until the septic designer has offered input or a meeting with the County (Health Dept.) offers some direction.

**8. Reports of Commissioners**

**A. Stations 14 and 18 Seismic Upgrades –**

Commissioner Pylant advised that the next milestone in this project is a 90% design review which is scheduled for late March.

**9. Reports of District Secretary**

**A. Final 2020 Annual Budget -**

The Commissioners gave approval for the 2020 Final Budget to be posted on the website.

**B. Budget Reports – January 2020**

The reports were reviewed.

**C. Legal Usage –**

	January 2020	January 2020	YTD	YTD
General Services	2 hours 30 min.	\$887.65	2 hours 30 min.	\$887.65
Capital Projects	5 hours 42 min.	\$1995	5 hours 42 min.	\$1995
			YTD TOTAL	\$2882.65

**D. Project Manager Usage –**

January 2020	January 2020	Contract Balance**	
30 hours	\$2700	192	\$17,350

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

**E. King County Investment Pool –**

January 2020 – 2.06%

**F. Approval of January 2020 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 January 31, 2020, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

December		
<b>Operating Fund</b>	<b>10018-10025</b>	\$ 5,958.67
• Remittances		\$ 3,768.62
<b>Capital Reserve Fund</b>	<b>8207-09</b>	\$ 43,364.78

The meeting was adjourned at 6:10 p.m.

ATTEST:

  
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Beth Padilla, District Secretary  
King County Fire Protection District 34