

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Thomas Johnston, Chair
Joe Pylant, Vice-Chair
Jerry Nuernberger

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
December 15, 2020

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

The regular meeting of the Board of Commissioners was held via Zoom on December 15, 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.
Commissioner Johnston confirmed that everyone had working video and audio.
Commissioner Nuernberger left the meeting at 5:41.

Others Attending:

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

Tom Langton, Acting Deputy Chief

3. **Approval of Agenda**

Motion made by Commissioner Johnston to approve the December 15, 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 November 24, 2020 Minutes as presented. Motion seconded by Commissioner Nuernberger. Motion passed unanimously.

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

No public comments.

6. Reports of City of Redmond

- Chief Langton advised that the timeline for hiring a new Fire Chief is the end of January 2021. Commissioner Pylant was thanked for his involvement in the recruiting process which has now reduced the candidate pool down to two people.
- Maxine Whattam has resigned her position as COO of the City of Redmond. Malisa Miles will take on duties of interim COO until the open position is filled.
- The first Master Plan draft will be available later this week and will be distributed to the Commission for feedback.
- The City Council passed the 2021/22 budget this past week. While the Fire Department will be unable to fill three open positions, the remainder of the budget is similar to past years and thus has a minimal impact on operations.
- The Fire Forum will be postponed until February when a new chief can attend.
- Ten new recruits join the department on December 16.

7. Reports of Attorney

8. Reports of Commissioner

- A. Stations 14 and 18 Seismic Upgrades –
Ron Seng looks forward to attending one of the project's first weekly meetings this Thursday. He will ensure that he represents the District during the construction phase of the project.
- B. FS 13 Septic Issues –
There is little new to report since last month's meeting. Jensen will continue to prepare a design once the firm is finished with other projects that are slated before the District.

9. Reports of District Secretary

- A. Resolution 323-20 – 2021 Meeting Dates

Motion made by commissioner Johnston to approve Resolution 323-20 2021 Meeting Dates. Motion seconded by Commissioner Pylant. Motion passed unanimously.

- B. Resolution 324-1010 – Adopt 2021 Pay Plan

Motion made by Commissioner Pylant to approve the 2% COLA increase as provided by the Redmond City Pay Plan for District employees. Motion seconded by Commissioner Johnston. Motion passed unanimously.

- C. Fire Forum Update
Covered in Section 6A.
- D. CIAW Renewal –
The insurance policy renewal was reviewed

E. WFCA and KCFCA 2021 Renewal
 The invoices for both organizations were reviewed.

F. Budget Reports – November 2020
 The reports were reviewed.

G. Legal Usage –

	Nov. 2020	Nov. 2020	YTD	YTD
General Services	4 hours 48 min.	\$1680	35 hours 54 min.	\$12,603.15
Capital Projects	1 hour 48 min.	\$630	20 hours 24 min.	\$5460
			YTD TOTAL	\$18,063.15

H. Project Manager Usage –

November 2020	November 2020	Contract Balance**	
11 hours	\$990	57	\$5200

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

I. King County Investment Pool –
 October - .93
 The November newsletter was not available.

J. Approval of November 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 November 30, 2020, the Board by a unanimous vote does approve for payment of those vouchers described as follows:

November		
Operating Fund	10063-38	\$ 7,480.87
• Remittances		\$ 4,522.11
Capital Reserve Fund	8231-3	\$ 2,656

The meeting was adjourned at 6:09 p.m.

ATTEST:



 Beth Padilla
 District Secretary, King County Fire District 34