

**REDMOND CITY COUNCIL/FIRE DISTRICT NO. 34
JOINT STUDY SESSION**

April 28, 2009

Mayor

John Marchione

Members of the Council

Nancy McCormick, Council President

Kim Allen

David Carson

Richard Cole

Hank Margeson

Hank Myers

Pat Vache

Fire District No. 34 Commissioners

Sherman Colson, Commissioner (Chair)

Thomas Johnston, Commissioner

Peter Lucarelli, Commissioner

Staff

Mike Bailey, Finance and Information Services
Director

Bill Campbell, Public Works Director

Ron Grant, Deputy Public Works Director

Rob Odle, Planning and Land Use Director

Jane Christenson, Assistant to the Mayor

Tim Fuller, Fire/Police Chief

Larry Gainer, Assistant Police Chief

Tom Norton, Deputy Fire Chief

Anne Carlson, Administrative Supervisor

Gloria Newby, Program Administrator

Erika Vandebande, TDM Program Manager

Karen Brandon, Fire Business Operations Manager

Shannon Carr, Financial Analyst

Kelley Cochran, Management Analyst

Sandy Yeager, Management Analyst

MEETING SUMMARY

Convened: 7 p.m.

Adjourned: 7:27 p.m.

Mayor Marchione opened the study session and overviewed the agenda for the evening.

Members of the Council and Fire District No. 34 Board of Commissioners introduced themselves.

Members of the Fire District 34 Board of Commissioners and Members of the Council met to discuss: (1) improved facilities maintenance approach for FY 2009-2010; (2) NORCOM/other regional updates; (3) strategic approach for future City/FD34 Contract Post 2010; (4) Emergency Access Corridors; and (5) the hiring of a full-time District Secretary.

Discussion ensued regarding the following:

- the assumption of maintenance of the fire stations by the City's Public Works Department in the last budget cycle; members of the Fire District Board of Commissioners spoke in support of the proactive approach in turning over the maintenance responsibility to Public Works;

- the status of the NORCOM subscriber agreement, the City of Redmond acting as the back-up location for NORCOM operations; and the relocation of EPSCA from Bellevue to the City of Redmond;
- efforts to obtain a regional emergency communications system and the efforts of staff to bring EPSCA online in Redmond;
- the life span of current Redmond Police and Fire applications and integrating into the NORCOM system;
- the re-negotiation of the agreement between the City of Redmond and Fire District No. 34, specific to the relationship of the Board and the City of Redmond;
- efforts of the City and Chief Fuller in reorganizing the Fire Department;
- annexations in the area that have affected fire service district boundaries and assessed valuations;
- status of efforts to implement emergency access corridors through the use of automatic gate accesses;
- the hiring of a full-time Secretary to the Board of Commissioners in order to assist with operational matters on a regular basis; and
- the location change of Fire Station No. 17, one parcel over, drive-through access available at the new location, and efforts of the City to inform the neighbors in the area of the new location.

Members of the Fire District No. 34 Board of Commissioners thanked Anne Carlson for her dedicated support services to the Board through the years.