

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington

**AGENDA**

Wednesday, January 18, 2006

5:00 p.m.

Station 11 Training Room

- I. CALL TO ORDER – REGULAR MEETING
- II. PUBLIC COMMENTS (4 minutes per person)
- III. ATTORNEY’S REPORT
- IV. CHIEFS’ REPORTS
- V. COMMISSIONERS’ REPORTS
  - A. Response to Station 15 Neighborhood Group
  - B. Citizens’ Meeting of February 27, 2006
  - C. Tracking Sheet
- VI. APPROVAL OF MINUTES
  - A. Regular Meeting of December 14, 2005
  - B. Special Meeting of December 19, 2005
  - C. Special Meeting of January 9, 2006
- VII. DISTRICT SECRETARY’S REPORT
  - A. Monthly Budget Report – December 2005
  - B. Approval of Monthly Vouchers 8113 through 8136
  - C. Investment Report – December 2005
  - D. Legal Usage – December 2005
  - E. Approve Resolution 220/06 – Pay Plan A0-2 2006 Salary Adjustment
- VIII. OTHER
- IX. ADJOURNMENT

Next Regular Meeting: February 22, 2006