

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161st Avenue N.E., Redmond, Washington

AGENDA

Wednesday, February 22, 2006

5:00 p.m.

Station 11 Training Room

- I. CALL TO ORDER – REGULAR MEETING
- II. PRESENTATION – STATION 15 CITIZENS GROUP
- III. PUBLIC COMMENTS (4 minutes per person)
- IV. ATTORNEY'S REPORT
- V. CHIEFS' REPORTS
- VI. COMMISSIONERS' REPORTS
 - A. Public Hearing of February 27, 2006
 - B. Tracking Sheet
- VII. APPROVAL OF MINUTES
 - A. Special Meeting of January 9, 2006
 - B. Regular Meeting of January 18, 2006
- VIII. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – January 2006
 - B. Approval of Monthly Vouchers 8137 through 8152
 - C. Investment Report – January 2006
 - D. Legal Usage – January 2006
- IX. OTHER
- X. EXECUTIVE SESSION – Potential Litigation
- XI. ADJOURNMENT