

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

Tuesday, November 21, 2006

5:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. ATTORNEY'S REPORT
 - A. Discuss Excess Levies and GO Bonds
 - B. 2007 Election Information
 - C. Set 2007 Levy
 - D. Approve Resolution 223/06
 - E. 2007 Professional Services Agreement
- VII. CHIEFS' REPORTS
- VIII. COMMISSIONERS' REPORTS
 - A. Status of Emergency Access Corridors
 - B. Deccan Software Upgrades
 - C. Review Six-Month Trial Period of Station 15 Closure
 - D. Tracking Sheet
- IX. DISTRICT SECRETARY'S REPORT
 - A. Approve 2007 Medical Insurance Program
 - B. Monthly Budget Report – October 2006
 - C. Approval of Monthly Vouchers 8266 through 8280
 - D. Investment Report – October 2006
 - E. Legal Usage – October 2006
- X. OTHER
- XI. ADJOURNMENT

Next Regular Meeting: December 19, 2006