

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, January 16, 2007

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
 - A. Regular Meeting of November 21, 2006
 - B. Special Meeting of December 11, 2006
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. EXECUTIVE SESSION – Potential Property Acquisition
- VII. ATTORNEY’S REPORT
 - A. 2007 Election
 - B. Emergency Access Corridors
- VIII. CHIEFS’ REPORTS
- IX. COMMISSIONERS’ REPORTS
 - A. Tracking Sheet
- X. DISTRICT SECRETARY’S REPORT
 - A. Approve Resolution 226/07, Pay Plan Increase
 - B. Monthly Budget Report – November and December 2006
 - C. Approval of Monthly Vouchers 8281 through 8304
 - D. Investment Report – November 2006
 - E. Legal Usage – November and December 2006
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: February 20, 2007