

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, February 20, 2007

5:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of January 16, 2007
 - B. Special Meeting of February 1, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. POTENTIAL SAMMAMISH ANNEXATIONS – Deputy City Manager Pete Butkus
- VII. EXECUTIVE SESSION – Potential Litigation against the Fire District Property Acquisition
- VIII. ATTORNEY’S REPORT
 - A. Amendment to Professional Services Agreement – RH2 Engineering
- IX. CHIEFS’ REPORTS
- X. COMMISSIONERS’ REPORTS
 - A. Levy Lid Lift Failure
 - B. Tracking Sheet
- XI. DISTRICT SECRETARY’S REPORT
 - A. Changes in Areas Allowing Outdoor Burning
 - B. Monthly Budget Report – 13th Month of 2006 and January 2007
 - C. Approval of Monthly Vouchers 8305 through 8324
 - D. Investment Report – January 2007
 - E. Legal Usage – January 2007
- XII. OTHER
 - A. 2007 Meeting Schedule
- XIII. ADJOURNMENT

Next Regular Meeting: March 20, 2007