

**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**

Tuesday, March 20, 2007

5:00 p.m.

Station 11 Training Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting of February 20, 2007
  - B. Special Meeting of March 6, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. POTENTIAL SAMMAMISH ANNEXATIONS – Deputy City Manager Pete Butkus
- VII. INTRODUCTION OF EMERGENCY PREPARATION INTEREST GROUP IN THE TRILOGY COMMUNITY – Dave Brown, Chairman
- VIII. ADOPTION OF REDMOND CITIZEN CORP COUNCIL PROGRAM
- IX. EXECUTIVE SESSION – Potential Litigation against the Fire District
  - Property Acquisition
  - Fire Station Appraisals
- X. ATTORNEY’S REPORT
- XI. CHIEFS’ REPORTS
- XII. COMMISSIONERS’ REPORTS
  - A. Emergency Access Corridors
  - B. Levy Lid Lift
  - C. 2002-2005 Audit Summary
  - D. Tracking Sheet
- XIII. DISTRICT SECRETARY’S REPORT
  - A. Monthly Budget Report – February 2007
  - B. Approval of Monthly Vouchers 8325 through 8342
  - C. Investment Report – February 2007
  - D. Legal Usage – February 2007

XIV. OTHER

XV. ADJOURNMENT

Next Regular Meeting: April 17, 2007