

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, April 17, 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 March 20, 2007
 - B. Special Meeting of April 6, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. EXECUTIVE SESSION – Potential Litigation against the Fire District Property Acquisition
- VII. ATTORNEY'S REPORT
 - A. Levy Lid Lift
 - B. Special Election – Resolutions 228/07 and 229/07
 - C. Public Notice – Participation in Voters' Pamphlet
- VIII. CHIEFS' REPORTS
 - A. Residential Sprinkler Ordinance
- IX. COMMISSIONERS' REPORTS
 - A. Emergency Access Corridors – Lucarelli
 - B. Trilogy Home sites located in Duvall but Serviced by KCFD 34
 - C. New Financial Tracking and Strategic Planning Systems – Lucarelli
 - D. 2005-2006 Budget Reconciliation
 - E. Tracking Sheet
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – March 2007
 - B. Approval of Monthly Vouchers 8343 through 83
 - C. Investment Report – March 2007
 - D. Legal Usage – March 2007

XI. OTHER

XII. ADJOURNMENT

Next Regular Meeting: May 15, 2007