

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, May 8, 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 April 17, 2007
 - B. Special Meeting of May 3, 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. Special Election – Resolutions 228/07 and 229/07
 - B. Levy Lid Lift Pro and Con Committees
- VIII. CHIEFS' REPORTS
- IX. COMMISSIONERS' REPORTS
 - A. Overlake School Emergency Access Corridor – Lucarelli
 - B. Extension of Consulting Agreement with Ron Seng
 - C. Meeting with Kathy Lambert
 - D. Tracking Sheet
 - E. Progress on Budget Spreadsheet
 - F. Status of Levy Lid Lift
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – April 2007
 - B. Approval of Monthly Vouchers 8354 through 8372
 - C. Investment Report – April 2007
 - D. Legal Usage – April 2007
- XI. OTHER

XII. ADJOURNMENT

Next Regular Meeting: June 19, 2007