

**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, June 19, 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 May 8, 2007
  - B. Special Meeting of May 21, 2007
  - C. Special meeting of May 24, 2007
  - D. Fire Services Forum of June 12, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. EXECUTIVE SESSION
  - A. District Fire Station Status and Possible Acquisition/Sale of Property
- VII. ATTORNEY'S REPORT
- VIII. CHIEFS' REPORTS
- IX. COMMISSIONERS' REPORTS
  - A. Status of Levy Lid Lift
  - B. Emergency Access Corridors
  - C. Tracking Sheet
- X. DISTRICT SECRETARY'S REPORT
  - A. Monthly Budget Report – May 2007
  - B. Approval of Monthly Vouchers 8373 through 8395
  - C. Investment Report – April & May 2007
  - D. Legal Usage – May 2007
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: July 17, 2007