

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, July 24, 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 June 19, 2007
 - B. Special Meeting of July 11, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. ATTORNEY'S REPORT
 - A. Summary of Changes to Commissioner Compensation Law (RCW 52.14.010)
- VII. CHIEFS' REPORTS
 - A. District Fire Report
- VIII. COMMISSIONERS' REPORTS
 - A. Review of 2006 Annual Report
 - B. Review of 2002-2005 Audit
 - C. Staffing in the District during Training Events
 - D. Status of Levy Lid Lift
 - E. Emergency Access Corridors
 - F. Tracking Sheet
 - G. Response Time Reports and Deployment Model
- IX. DISTRICT SECRETARY'S REPORT
 - A. Department of Retirement Systems Deferred Compensation Program
 - B. Monthly Budget Report – June 2007
 - C. Approval of Monthly Vouchers 8396 through 8418
 - D. Investment Report – June 2007
 - E. Legal Usage – June 2007
- X. EXECUTIVE SESSION

A. District Fire Station Status and Possible Acquisition/Sale of Property

XI. OTHER

XII. ADJOURNMENT

Next Regular Meeting: August 21, 2007