

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, September 11, 2007

2:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of August 21, 2007
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION – Litigation and Property Acquisition
- VI. ATTORNEY’S REPORT
- VII. PUBLIC COMMENTS (4 minutes per person)
- VIII. CHIEFS’ REPORTS
- IX. COMMISSIONERS’ REPORTS
 - A. Thank you Letter for Levy Campaign Workers
 - B. Emergency Access Corridors
 - C. Tracking Sheet
- X. DISTRICT SECRETARY’S REPORT
 - A. Monthly Budget Report – August 2007 (*Report not received by this date*)
 - B. Approval of Monthly Vouchers 8431 through 8437
 - C. Investment Report – August 2007 (*report not received by this date*)
 - D. Legal Usage – August 2007 (*report not received by this date*)
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: October 16, 2007