

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161st Avenue NE
Redmond, WA 98052
(425) 556-2226
www.kcfd34.org

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing to discuss King County Fire District 34's proposed revenues and tax levy in 2008 will be held immediately before the Fire District's regular meeting on Tuesday, October 16, 2007, 5:00 p.m., at Redmond Fire Department Headquarters located at:

8450 161st Avenue NE
Redmond, Washington

DATED THIS 12th DAY OF OCTOBER 2007

Time: 5:00 p.m.

Anne M. Carlson, District Secretary
King County Fire District 34

Posted: Stations 11, 13, 14, 18

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, October 16, 2007

5:00 p.m.

- I. CALL TO ORDER – PUBLIC HEARING regarding Proposed 2008 Revenues and Tax Levy
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. PUBLIC COMMENTS (4 minutes per person)
 - V. 2007 BUDGET REVIEW
 - VI. PROPOSED 2008 REVENUES AND TAX LEVY
 - VII. ADJOURNMENT
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- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Special Meeting of September 6, 2007
 - B. Regular Meeting of September 11, 2007
 - C. Special Meeting of September 25, 2007
 - D. Fire Services Forum of September 25, 2007
 - E. Special Meeting of October 5, 2007
 - F. Special Meeting of October 12, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. ATTORNEY'S REPORT
 - A. Executive Session – Litigation
 - B. Potential use of Certified Real Estate Professional in Procuring Location for a New Fire Station – Lucarelli and Williams
- VII. CHIEFS' REPORTS
 - A. Status of NORCOM and City of Redmond
- VIII. COMMISSIONERS' REPORTS
 - A. Draft Strategic Plan – Lucarelli
 - B. Emergency Access Corridors – Lucarelli
 - C. DECCAN Conference Next Year – Lucarelli
 - D. HB 1756 – Lucarelli
 - E. Meeting re: NORCOM -- Lucarelli
 - F. Tracking Sheet

- IX. DISTRICT SECRETARY'S REPORT
 - A. Adopt New Pay Plan for Administrative Assistant
 - B. Monthly Budget Report – September 2007
 - C. Approval of Monthly Vouchers 8438 through 8467
 - D. Investment Report – August and September 2007
 - E. Legal Usage – August and September 2007
- X. OTHER
- XI. ADJOURNMENT

Next Regular Meeting: Tuesday, November 20, 2007 – 5:00 p.m.