

## **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, November 20, 2007

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting of October 16, 2007
  - B. Special Meeting of October 25, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. ATTORNEY'S REPORT
  - A. Property Acquisition
  - B. Set 2008 Levy
  - C. Approve Resolutions 231/07 and 232/07
- VII. CHIEFS' REPORTS
  - A. SHB 1756
  - B. MDC Usage
- VIII. COMMISSIONERS' REPORTS
  - A. Draft Strategic Plan and Status Report
  - B. Emergency Access Corridors
  - C. Attendance at 2008 DECCAN Conference
  - D. SHB 1756
  - E. Puget Sound Clean Air Agency Proposed Land Clearing Burn Ban
  - F. Tracking Sheet
- IX. DISTRICT SECRETARY'S REPORT
  - A. Approve 2008 Medical Insurance Program
  - B. Monthly Budget Report – October 2007
  - C. Approval of Monthly Vouchers 8468 through 8486
  - D. Investment Report – October 2007
  - E. Legal Usage – October 2007

X. OTHER

XI. ADJOURNMENT

Next Regular Meeting: Tuesday, December 18, 2007 – 5:00 p.m.