

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, February 19, 2008

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of January 16, 2008
 - B. Special Meeting of January 29, 2008
 - C. Special Meeting of February 4, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. ATTORNEY'S REPORT
 - A. Emergency Access Corridors
 - B. Station 15 Ownership
 - C. Executive Session – Property Acquisition
- VII. CHIEFS' REPORTS
 - A. SHB 1756 - Deccan Report
 - B. Budget
 - C. Station 14 Repairs
 - D. 2007 Budget Reconciliation
- VIII. COMMISSIONERS' REPORTS
 - A. Availability of Meeting Minutes
- IX. ACTION ITEMS
 - A. Fire Services Forum Agenda Items
 - B. Action Plan Status Report
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – January 2008
 - B. Approval of Monthly Vouchers 8609 through 8634
 - C. Investment Report – December 2007
 - D. Legal Usage – January 2008

XI. OTHER

XII. ADJOURNMENT

Next Regular Meeting: Tuesday, March 18, 2008 – 5:00 p.m.