

**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, March 18, 2008

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting of February 19, 2008
  - B. Fire Services Forum of February 26, 2008
  - C. Special Meeting of March 11, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. TRANSFER OF CHAIRMAN DUTIES
- VII. EXECUTIVE SESSION – PROPERTY ACQUISITION AND STATION 15 DISPOSITION
- VIII. ATTORNEY’S REPORT
- IX. CHIEFS’ REPORTS
- X. COMMISSIONERS’ REPORTS
  - A. Redmond/District 34 Operating Agreement and 2007 Reconciliation – Possibly Schedule Special Meeting
  - B. Action Plan Status Report
- XI. ACTION ITEMS
- XII. DISTRICT SECRETARY’S REPORT
  - A. Monthly Budget Report – February 2008
  - B. Approval of Monthly Vouchers 8635 through 8650
  - C. Investment Report – January 2008
  - D. Legal Usage – February 2008
- XIII. OTHER
- XIV. ADJOURNMENT

Next Regular Meeting: Tuesday, April 15, 2008 – 5:00 p.m.