

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, April 15, 2008

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of March 18, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
- VII. ATTORNEY'S REPORT
- VIII. COMMISSIONERS' REPORTS
 - A. Emergency Access Corridors
 - B. Assessor's Office Errors re: 2008 Levy and District 34/District 36 Boundary
 - C. Draft KCFD 34 Constitution & Bylaws
 - D. 2007 Budget Reconciliation
 - E. Action Plan Status Report
- IX. ACTION ITEMS
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – March 2008
 - B. Approval of Monthly Vouchers 8651 through 8665
 - C. Investment Report – February 2008
 - D. Legal Usage – March 2008
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: Tuesday, May 20, 2008 – 5:00 p.m.