

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, May 20, 2008

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of April 15, 2008
 - B. Special Meeting of April 28, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
 - A. Station 13 Status
- VII. ATTORNEY'S REPORT
 - A. Assessor's Office Errors
- VIII. COMMISSIONERS' REPORTS
 - A. Emergency Access Corridors
 - B. Station 15 Property
 - C. Regional Fire Authority Meeting Report & Future Direction
 - D. Puget Sound Clean Air Agency Land Clearing Burn Ban Effective July 1, 2008
 - E. Draft KCFD 34 Constitution & Bylaws
 - F. Action Plan Status Report
- IX. ACTION ITEMS
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – April 2008
 - B. Approval of Monthly Vouchers 8666 through 8679 – Expense Fund
Approval of Monthly Voucher 8000 – Capital Reserve Fund
 - C. Investment Report – March 2008
 - D. Legal Usage – April 2008
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: Tuesday, June 17, 2008 – 5:00 p.m.