

**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, August 19, 2008

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Special Meeting of June 17, 2008 (Deferred from July 15 Meeting)
  - B. Regular Meeting of July 15, 2008
  - C. Special Meeting of August 8, 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. City/District Budget Reconciliation
  - C. Status Report
  - D. Station Repairs
- IX. ACTION ITEMS
  - A. Approve KCFD 34 Policies & Procedures Document
  - B. District Insurance Renewal
- X. DISTRICT SECRETARY'S REPORT
  - A. Monthly Budget Report – July 2008
  - B. Approval of Monthly Vouchers 8701 through 8726 -- Expense Fund  
Approval of Monthly Vouchers 8003 through 8004 -- Capital Reserve Fund
  - C. Investment Report – June 2008
  - D. Legal Usage – July 2008
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: Tuesday, September 16, 2008 – 5:00 p.m.

