

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, September 16, 2008

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of August 19, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
- VII. EXECUTIVE SESSION – LABOR RELATIONS
- VIII. ATTORNEY'S REPORT
- IX. COMMISSIONERS' REPORTS
 - A. Regional Fire Authority Discussion
 - B. Status Report
- X. ACTION ITEMS
 - A. Approve KCFD 34 Policies & Procedures Document
 - B. District Insurance Renewal
- XI. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – August 2008
 - B. Approval of Monthly Vouchers 8727 through 8733 – Expense Fund
 - C. Investment Report – July 2008
 - D. Legal Usage – August 2008
- XII. 6:38 P.M. TO 7:00 P.M. – EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION
- XIII. OTHER
- XIV. ADJOURNMENT

Next Regular Meeting: Tuesday, October 21, 2008 – 5:00 p.m.