

**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, October 21, 2008

5:00 p.m.

- I. CALL TO ORDER – PUBLIC HEARING REGARDING PROPOSED 2009 REVENUES AND TAX LEVY
  - II. ROLL CALL
  - III. APPROVAL OF AGENDA
  - IV. PUBLIC COMMENTS (4 minutes per person)
  - V. 2008 BUDGET REVIEW
  - VI. PROPOSED 2009 REVENUES AND TAX LEVY
  - VII. ADJOURNMENT
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- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting of September 16, 2008
  - B. Special Meeting of October 8, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
- VII. ATTORNEY'S REPORT
- VIII. COMMISSIONERS' REPORTS
  - A. Status of Emergency Access Corridors – Lucarelli
  - B. Sale of Fire Station 15 – Lucarelli/Williams
  - C. Status Report
- IX. ACTION ITEMS
  - A. Approval of KCFD 34 Policies and Procedures

B. Approval of First Amendment to King county Investment Pool Agreement

- X. DISTRICT SECRETARY'S REPORT
  - A. Monthly Budget Report – September 2008
  - B. Approval of Monthly Vouchers 8733A through 8758 – Expense Fund  
Approval of Monthly Vouchers 8005 through 8006 – Capital Reserve Fund
  - C. Investment Report – August 2008
  - D. Legal Usage – September 2008
- XI. EXECUTIVE SESSION – Personnel Matter
- XII. OTHER
- XIII. ADJOURNMENT

Next Regular Meeting: Tuesday, November 18, 2008 – 5:00 p.m.