

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, November 18, 2008

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of October 21, 2008
 - B. Special Meeting of November 1, 2008
 - C. Special Meeting of November 3, 2008
 - D. Special Meeting of November 5, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
 - A. Facilities Report from Dale
 - B. Management Information Retrieval from Field Units & Utilization
- VII. ATTORNEY'S REPORT
 - A. Set 2009 Levy
 - B. Approve Resolutions 236/08 & 237/08
- VIII. COMMISSIONERS' REPORTS
 - A. Response to Potential City of Sammamish Annexation
 - B. Repairs to Fire Station 14
 - C. 2009 Budget
 - D. Status Report
- IX. ACTION ITEMS
 - A. Financial Review of the 2009 Redmond Agreement and Supporting Documentation
 - B. District Secretary Position Recruitment
 - C. Sale of Fire Station 15
 - D. HB 1756 City and District Classifications
 - E. Set a Date to Update Strategic Plan
 - F. Approval of KCFD 34 Policies and Procedures

- G. Station 13 Fence Removal
- H. Approval of 2009 Medical Insurance Plan
- I. Set 2009 Meeting Schedule

X. DISTRICT SECRETARY'S REPORT

- A. Monthly Budget Report – October 2008
- B. Approval of Monthly Vouchers 8759 through 8771 – Expense Fund
Approval of Monthly Vouchers 8007 through 8010 – Capital Reserve Fund
- C. Investment Report – September 2008
- D. Legal Usage – October 2008

XI. OTHER

XII. ADJOURNMENT

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