

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, December 16, 2008

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of November 18, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
 - A. Facilities Report from Dale
 - B. Mobile Data Computers
 - C. Fuel
- VII. ATTORNEY'S REPORT
- VIII. COMMISSIONERS' REPORTS
 - A. 2009 Budget
 - B. Fire Station 14 Repairs
 - C. Sale of Fire Station 15
 - D. District Secretary Position Recruitment
 - E. Status Report
- IX. ACTION ITEMS
 - A. Bear Creek School Inquiry regarding Station 13
 - B. Set a Date to Update Strategic Plan
 - C. Approval of KCFD 34 Policies and Procedures
 - D. Set 2009 Meeting Schedule (Resolution 238/08)
 - E. Review 2006-2007 Audit District Description and Choose Dates for Exit Conference
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – November 2008
 - B. Approval of Monthly Vouchers 8772 through 8788 – Expense Fund
 - C. Investment Report – October 2008

D. Legal Usage – November 2008

XI. OTHER

XII. ADJOURNMENT

Next Regular Meeting: Wednesday, January 28, 2009 – 5:30 p.m.