

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161st Avenue N.E., Redmond, Washington

AGENDA

Wednesday, January 28, 2009

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of December 16, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
 - A. Fire Department Finances – Karen Brandon
 - B. 2008 KCFD 34 Fire Investigation Report
 - C. Mobile Data Computers
- VII. ATTORNEY'S REPORT
- VIII. COMMISSIONERS' REPORTS
 - A. Emergency Access Corridors-Gate Installations – Lucarelli
 - B. Secretary/Administrative Assistant Recruitment – Lucarelli
 - C. Status Report
 - D. Status of CIP Payment
- IX. ACTION ITEMS
 - A. Approval of Capital Budget
 - B. Approval of KCFD 34 Policies and Procedures
 - C. Approval of 2009 Legal Service Agreement with Williams & Williams
 - D. Sign 2006-2007 Audit Management Letter
 - E. Access Corridor Consulting
 - F. Review 2006-2007 Audit District Description and Choose Dates for Exit Conference
- X. DISTRICT SECRETARY'S REPORT
 - A. Revised King County Certificate of Assessed Value and Levy Limit Worksheet
 - B. Plat Errors for Tax Years 2006 through 2008
 - C. Monthly Budget Report – December 2008

- D. Approval of Monthly Vouchers 8789 through 8808 – Expense Fund
Approval of Monthly Vouchers 8011 through 8015 – Capital Reserve Fund
- E. Investment Report – November and December 2008
- F. Legal Usage – December 2008

XI. OTHER

XII. EXECUTIVE SESSION – Status of Fire Stations 13, 14, and 15

XIII. ADJOURNMENT

Next Regular Meeting: Tuesday, February 17, 2009 – 5:30 p.m.

Special Meeting: Strategic Planning Retreat, Thursday, February 19, 2009, 5:30 p.m.