

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

Monday, February 23, 2009

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of January 28, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. SESSION WITH THE CITY OF REDMOND
 - A. Station 14 Repair/Construction Update
 - B. Overview of Improved Facilities Maintenance
 - C. Financial Outlook for FY 2009-2010
 - D. Fire Service Forum Issues
- VII. CHIEFS' REPORTS
- VIII. ATTORNEY'S REPORT
- IX. COMMISSIONERS' REPORTS
 - A. Update on Access Gate Vandalism
 - B. Status of Administrative Assistant Recruitment
 - C. Status Report
- X. ACTION ITEMS
- XI. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – 13th Month of 2008 and January 2009
 - B. Approval of Monthly Vouchers 8809 through 8823 – Expense Fund
Approval of Monthly Vouchers 8016 through 8019 – Capital Reserve Fund
 - C. Investment Report – January 2009
 - D. Legal Usage – January 2009
- XII. OTHER
- XIII. ADJOURNMENT

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