

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, April 21, 2009

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of March 17, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
 - A. Status of MDCs
- VII. ATTORNEY'S REPORT
 - A. EXECUTIVE SESSION – Discussion regarding the Disposition of Station 13
- VIII. COMMISSIONERS' REPORTS
 - A. Station 15 Repairs
 - B. Status Report
- IX. ACTION ITEMS
 - A. Provide Input on Station 14 Siding Color
 - B. Reimbursement for Commissioner Lucarelli Airfare to attend the NFA Symposium
 - C. Change May Meeting Date
- X. DISTRICT SECRETARY'S REPORT
 - A. Annexations: Camden Park Final (Sammamish)
Kingsgate Proposed (Kirkland)
 - B. Monthly Budget Report – March 2009
 - C. Approval of Monthly Vouchers 8838 through 8853 – Expense Fund
 - D. Investment Report – February 2009
 - E. Legal Usage – March 2009
- XI. OTHER
- XII. ADJOURNMENT
 - Next Regular Meeting: Tuesday, May 19, 2009 – 5:30 p.m.