

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, June 16, 2009

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of May 28, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
 - A. Station 17 Update – Langton
 - B. Status of MDCs
- VII. ATTORNEY'S REPORT
- VIII. COMMISSIONERS' REPORTS
 - A.
 - B. Status Report
- IX. ACTION ITEMS
 - A.
 - B.
- X. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – May 2009
 - B. Approval of Monthly Vouchers 8870 through 8888 – Expense Fund
 - C. Investment Report – May 2009
 - D. Credit Card Usage
 - E. Legal Usage – May 2009
- XI. OTHER
- XII. ADJOURNMENT

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