

**KING COUNTY FIRE PROTECTION DISTRICT 34**

**Special Meeting of the Board of Commissioners**

Location: Station 11 – 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington

**AGENDA**

Thursday, August 6, 2009

5:30 p.m.

- I. CALL TO ORDER – SPECIAL MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting of June 23, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. ATTORNEY’S REPORT
  - A. Review Status of Letter of Intent to Purchase Station 15
  - B. Oath of Office Bridget Weaver, District Secretary
- VII. ACTION ITEMS
  - A. Resolution 245/09 Appoint Agent To Receive Claims Against District
  - B. Resolution 246/09 Appoint Bridget Weaver as Auditing Officer for Certification of Claims
  - C. Approve City of Redmond Agreement Invoice
  - D. Discuss change of regular meeting time from August 24<sup>th</sup> to August 17<sup>th</sup> or August 31<sup>st</sup>
- IX. OTHER
- X. ADJOURNMENT

Next Regular Meeting: TBD