

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, August 31, 2009

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. Regular Meeting of July 23, 2009
 - B. Special Meeting of August 6, 2009
 - C. Fire Forum Joint Meeting with Council of August 11, 2009
- V. PUBLIC COMMENTS (5 minutes per person)
- VI. Report of Attorney
 - A. Agreement with Goddard Schools for the sale of Fire Station 15
 - B. Discuss services to be maintained at Station 15
 - C. Underground Storage Tank Update-District Secretary
 - D. Notarize Buyer's Declaration of Receipt of Copy of Notice of On-Site Sewage System Operation and Maintenance Requirements
- VII. Reports of Chiefs
 - A. Status of MDC's
- VIII. Reports of Commissioners
 - A. Public Notice of Station 15 Sale
 - B. Updated Goals and Objectives
 - C. Status Report
- IX. ACTION ITEMS
 - A. Agreement with Goddard Schools for the sale of Fire Station 15
 - B. Sign Assignment of Lease between City of Redmond and Jerry and Grace Lawrence
 - C. Small works roster membership renewal
 - D. Fire Protection fire alarm and security system proposal
 - E. Insurance renewal for Station 11 and Station 15
- X. Report of District Secretary
 - A. Monthly Budget Report July 2009
 - B. Approval of July and August Monthly Vouchers
 - C. Legal Usage – July 2009

- XI. New Items
- XII. Adjourn

Next Regular Meeting: September 28, 2009