

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

Wednesday, September 30, 2009

5:30 p.m.

1. CALL TO ORDER – REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Regular Meeting of August 31, 2009
5. PUBLIC COMMENTS (5 minutes per person)
6. REPORT OF ATTORNEY
 - A. Status of Station 15 Purchase and Sale Agreement
 - B. Preliminary Levy Limit Worksheet-2010 Tax Roll
7. REPORTS OF CHIEFS
 - A. Status of MDC's
8. REPORTS OF COMMISSIONERS
 - A. Underground Storage Tank Removal-Ron Seng
 - B. Updated 2009-2013 Strategic Plan
 - C. Status Report
9. ACTION ITEMS
 - A. Station 15 Sale/Underground Storage Tank Removal
 - B. Consider Resolution to establish a KCFD34 Regional Fire Authority Planning Committee
 - C. Approve Oliver's Landscape Maintenance Contract for Station 15
 - D. Approve additional retainer monies for Attorney Kinnon Williams
 - E. Approve consulting fee funds for Ron Seng
 - F. Approve Commissioner Lucarelli's attendance to the WFCFA 2009 Annual Conference
10. REPORT OF DISTRICT SECRETARY
 - A. Administrative Staff Alternative Work Schedule
 - B. Monthly Budget Report July, August 2009
 - C. Approval of September Monthly Vouchers
 - D. Legal Usage – July, August 2009
11. NEW ITEMS
12. ADJOURN

Next Regular Meeting: Monday, October 26, 2009