

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, October 26, 2009

5:00 p.m.

1. CALL TO ORDER – PUBLIC HEARING REGARDING PROPOSED 2009 REVENUES AND TAX LEVY
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS (5 minutes per person)
5. 2009 BUDGET REVIEW
6. PROPOSED 2009 REVENUES AND TAX LEVY
7. ADJOURNMENT

1. CALL TO ORDER – REGULAR MEETING 5:30 p.m.

2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Regular Meeting of September 30, 2009
5. PUBLIC COMMENTS (5 minutes per person)
6. REPORTS OF CHIEFS
 - A. Status of MDC's
7. REPORTS OF COMMISSIONERS
 - A. Regional Fire Authority Planning Committee Update-Commissioner Lucarelli
 - B. WFCA 2009 Conference-Commissioner Lucarelli
 - C. Website Announcement of Fire Station 15 Sale
 - D. 2009 Objectives and Action Plan Status Report
8. ACTION ITEMS
 - A. Approve 2009-2013 Strategic Plan
 - B. Designate Employee Evaluation Lead
9. REPORTS OF DISTRICT SECRETARY
 - A. 2010 Medical and Dental Benefits
 - B. Monthly Budget Report September 2009

- C. Approval of September Monthly Vouchers
- D. Legal Usage – September 2009

10. NEW ITEMS

11. ADJOURN

Next Regular Meeting: Monday, November 23, 2009