

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

Thursday, December 17, 2009

5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Special Meeting Minutes-November 17, 2009
 - B. Special Meeting Minutes-November 20, 2009
 - C. Regular Meeting Minutes-November 23, 2009
5. PUBLIC COMMENTS (5 minutes per person)
6. REPORTS OF CHIEFS
 - A. Status of MDC's
7. REPORTS OF COMMISSIONERS
 - A. 2009 Objectives and Action Plan Status Report
 - B. Meals with Meetings Policy-Colson
 - C. Fire Alarm Panel Billing-Lucarelli
8. ACTION ITEMS
 - A. Resolution 251/09 Adopt 2010 Pay Plan Increase
 - B. Resolution 252/09 Adopt 2010 Regular Board Meeting Schedule
 - C. Approve 2010 Service Agreement with Williams & Williams
9. REPORTS OF DISTRICT SECRETARY
 - A. Gentry Merit Raise and Bonus
 - B. Reserve Medical Premium Payment
 - C. Monthly Budget Report November 2009
 - D. Approval of November Monthly Vouchers
 - E. Legal Usage – November 2009
 - F. King County Investment Pool Interest—Not available
10. NEW ITEMS
11. ADJOURN

Next Regular Meeting: January 25, 2010