

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, March 29, 2010

5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes-February 22, 2010
 - b. Special Meeting Minutes –February 26, 2010
5. PUBLIC COMMENTS
6. REPORTS OF CHIEFS
 - a. Status of MDC’s-Battalion Chief Newbold
 - b. Opticom Gates-Tom Norton (Handout)
7. REPORTS OF ATTORNEY
 - a. Station 15 Sale
 - b. City of Redmond/KCFD34 Contract
 - c. CIAW Update
8. REPORTS OF COMMISSIONERS
 - a. 2010 Financial Strategic Plan Expense Report -Johnston
 - b. 2010 Objectives and Action Plan Status
9. ACTION ITEMS
 - a. Approve funds to install 4 knox boxes at Opticom gates
10. REPORTS OF DISTRICT SECRETARY
 - a. Budget Report January 2010 (Handout)
 - b. Approval of February 2010 Vouchers
 - c. Legal Usage – February 2010
 - d. King County Investment Pool Interest-January
11. NEW ITEMS
12. ADJOURN

Next Regular Meeting: April 22, 2010