

# **KING COUNTY FIRE PROTECTION DISTRICT 34**

## **Regular Meeting of the Board of Commissioners**

Location: Station 11 – 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington

### **AGENDA**

Friday, April 30, 2010

10:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - A. Regular Meeting Minutes-March 29, 2010
  - B. Special Meeting Minutes –April 16, 2010
5. PUBLIC COMMENTS
6. REPORTS OF CITY OF REDMOND
  - A. City of Redmond Quarterly Report-Malisa Files/ Jane Christenson
    - 1.2009 Reconciliation of Costs
  - B. Fire Services Forum-Jane Christenson
7. REPORTS OF CHIEFS
  - A. Discussion items:
    1. 48 hour deployment process
    2. Training methods-video conferencing
    3. Above-ground fueling at Station 18
8. REPORTS OF COMMISSIONERS
  - A. 2010 Objectives and Action Plan Status
9. ACTION ITEMS
  - A. Approve annual backflow testing funds for Station 15
10. REPORTS OF DISTRICT SECRETARY
  - A. Deccan Conference Attendance
  - B. Cancellation of Underground Storage Tank Insurance
  - C. Election Costs
  - D. Meeting to review operational plan
  - E. Budget Report February, March 2010
  - F. Approval of March, April 2010 Vouchers
  - G. Legal Usage – March 2010
  - H. King County Investment Pool Interest-February, March
11. NEW ITEMS
12. ADJOURN

Next Regular Meeting: May 25, 2010