

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

Training Classroom

AGENDA

Tuesday, May 25, 2010

5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-April 30, 2010
 - B. Special Meeting Minutes/Fire Services Forum –May 11, 2010
5. PUBLIC COMMENTS
6. REPORTS OF CITY OF REDMOND
 - A. City of Redmond Fire Chief Recruitment Process-Mayor Marchione
7. REPORT OF ATTORNEY
 - A. Station 15 Sale-Update
8. REPORTS OF CHIEFS
 - A. Storz Connectors Follow-up-Battalion Chief Norton
 - B. Station 18 Above-Ground Fuel Follow-up-Battalion Chief Norton
 - C. Request for Future Quarterly Call Data Reports
 - D. Operational Plan Review-Battalion Chief Norton
 - E. SHB 1756 Requirements Discussion
9. REPORTS OF COMMISSIONERS
 - A. 2009 Summary Reconciliation Review
 - B. 2010 Objectives and Action Plan Status
10. ACTION ITEMS
 - A. Change June 22nd Meeting Date
11. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report April 2010
 - B. Approval of May 2010 Vouchers
 - C. Legal Usage – April 2010
 - D. King County Investment Pool Interest-April 2010
12. NEW ITEMS
13. ADJOURN

Next Regular Meeting: To be determined