

**KING COUNTY FIRE PROTECTION DISTRICT 34**  
**Regular Meeting of the Board of Commissioners**

Trestle Room, 1<sup>st</sup> Floor, City Hall  
15670 N.E. 85 St., Redmond, Washington

**AGENDA**

Tuesday, June 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-May 25, 2010
5. PUBLIC COMMENTS
6. REPORT OF CITY REDMOND
  - A. Fire Chief Staff Report
7. REPORTS OF CHIEFS
  - A. Station 15 Maintenance-Deputy Chief Albertson
8. REPORTS OF ATTORNEY
  - A. Station 15
    - 1.Third Amendment to Purchase and Sale Agreement Effective Date
  - B. Redmond/KCFD34 Contract Finalization Date
9. REPORTS OF COMMISSIONERS
  - A. Executive Session-Procurement of Property
  - B. Discuss Outreach Communications
  - C. 2010 Objectives and Action Plan Status
10. ACTION ITEMS
11. REPORTS OF DISTRICT SECRETARY
  - A. Backflow Testing Update
  - B. Quick Books Report
  - C. Telecommute Update
  - D. Budget Report May 2010
  - E. Approval of June 2010 Vouchers
  - F. Legal Usage – May 2010; 1.20 hours
  - G. King County Investment Pool Interest-May 2010; 0.91%
12. NEW ITEMS
13. ADJOURN

**Next Regular Meeting: July 27, 2010**