

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

Tuesday, July 27, 2010

5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-June 29, 2010
5. PUBLIC COMMENTS
6. REPORTS OF CITY REDMOND
 - A. 6th Quarterly Report-Malisa Files
 - B. City of Redmond Fiscal Year 2011-12 Outlook-Files/Christenson
7. REPORTS OF CHIEFS
8. REPORTS OF ATTORNEY
 - A. CIAW Insurance Renewal
 - B. Station 15
9. REPORTS OF COMMISSIONERS
 - A. Executive Session-Labor Update
 - B. Executive Session-Property Procurement
 - C. ALS Meeting Notes & Materials-Lucarelli
 - D. Annual Report-Johnston
 - E. 2011 WFCA Healthcare Rates-Lucarelli
 - F. NG Funding-Lucarelli
 - G. 2010 Objectives and Action Plan Status
10. ACTION ITEMS
 - A. Approve City of Redmond Invoice payment
11. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report - June 2010
 - B. Approval of June 2010 Vouchers
 - C. Legal Usage – June 2010
 - D. King County Investment Pool Interest-June 2010; 0.95%
12. NEW ITEMS
13. ADJOURN

Next Regular Meeting: August 24, 2010

2010 Tuesday, Meeting Dates

August 24

September 28

October 26

November 23

December 14