

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, November 30, 2010

5:30 p.m.

1. CALL TO ORDER -ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-October 26, 2010
4. PUBLIC COMMENTS
5. REPORTS OF ATTORNEY
 - A. 2010 Property Tax Levy
Action Item: Approve Resolution 257/10 2010 Property Tax Levy
 - B. Flood Control District Interlocal Agreement Resolution
Action Item: Approve Resolution 258/10 Approval of Flood District Interlocal Agreement
 - C. Station 15 Update
Action Item: Approve 5TH Amendment to Purchase and Sale Agreement
6. REPORTS OF COMMISSIONERS
 - A. Trilogy Reflective Address Sign Discussion-Lucarelli
7. REPORTS OF CITY OF REDMOND
 - A. 2011-2016 Redmond/Fire District 34 Operating Agreement;
Fiscal Year 11/12 Outlook Christenson/Files
Action Item: Approve 2011-2016 Redmond/District Operating Agreement
 - B. King County Fire Marshall Inspection Services Discussion-All
8. REPORTS OF CHIEFS
 - A. WAC 296-305 Public Hearing Update
 - B. Storz Connector Tally Report
 - C. Deccan Population Layer Map
9. ADDITIONAL ACTION ITEMS
 - A. St 15 Basin Cleaning
Action Item: Approve Funds for Station 15 Catch Basin Cleaning
10. REPORTS OF DISTRICT SECRETARY
 - A. Discuss Accountant Support for District
 - B. Schedule Employee Performance Review
 - C. Legal Usage – October 2010
 - D. Approval of November 2010 Vouchers
 - E. King County Investment Pool Interest-October 2010 .76%
 - F. Budget Report – October 2010
11. ADJOURN

Next Regular Meeting: December 14, 2010