

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, January 11, 2011

5:30 p.m.

1. CALL TO ORDER -ROLL CALL
2. APPROVAL OF AGENDA
3. ACTION ITEM: ELECT 2011 Chair
4. ACTION ITEM: APPOINT COMMISSIONER TO POSITION #3
 - A. Approve Resolution 261-11 APPOINTING COMMISSIONER
 - B. Oath Of Office-New Commissioner
5. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-November 30, 2010
 - B. Regular Meeting Minutes-December 14, 2010
 - C. Special Meeting Minutes-December 27, 2010
6. PUBLIC COMMENTS
7. REPORTS OF CITY OF REDMOND
 - A. Draft Operational Plan-Jane Christenson
8. REPORTS OF CHIEFS
 - A. Budget Offer Summary Reports
 - B. Storz Connector Report-Russ Albertson
 - C. Call Volume Data Report-Russ Albertson
9. REPORTS OF ATTORNEY
 - A. Station 15 Update
10. REPORTS OF COMMISSIONERS
 - A. 2011 Proposed Budget Presentation-Johnston
Action Item: Approve 2011 Budget
 - B. 2010 Objectives and Action Plan Status
11. ACTION ITEMS
 - A. Approve funds for washout repair access gate at 227th & 60th –Dunham Co.
 - B. Approve 2011 WFCA Membership Renewal
 - C. Approve Resolution 262-11 Amending 2011 Meeting Dates
12. REPORTS OF DISTRICT SECRETARY
 - A. St 15 Furnace
 - B. Audit Letter of Representation/Exit Conference
 - C. Accountant Support
 - D. Legal Usage – December 2010
 - E. Budget Report –December 2010
13. ADJOURN-**Next Regular Meeting February 11, 2011**