

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, March 22, 2011
5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Special Meeting Minutes-January 21, 2011
 - B. Regular Meeting Minutes-February 7, 2011
 - C. Special Meeting Minutes-March 11, 2011
5. PUBLIC COMMENTS
6. REPORTS OF CITY OF REDMOND
 - A. Draft 2011-12 Operational Services Plan
 - B. Deccan: Population Layer Map/February Maintenance Update
7. REPORTS OF ATTORNEY
 - A. Station 15 Update
 - B. DocuSign-Weaver
8. REPORTS OF COMMISSIONERS
 - A. 2011-2015 Strategic Plan
 - B. 2011 Objectives and Action Plan Status
 - C. 2011 Financial Strategic Plan
 - D. 2010 Reconciliation Credit
 - E. Automated Gates Update and Maintenance Contract-Lucarelli
 - F. FS 15 Surplus Materials-Lucarelli
9. ACTION ITEMS
 - A. Adopt 2011-2015 Strategic Plan
10. REPORTS OF DISTRICT SECRETARY
 - A. Election Workshop-April 26
 - B. WFCA 2011 Saturday Seminar Attendees
 - C. Legal Usage – February 2011
 - D. Approval of Vouchers-February, March 2011
 - E. Budget Report –January, February 2011
11. ADJOURN