

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

**Wednesday, May 18, 2011**

**5:30 p.m.**

**TRAINING ROOM, STATION 11**

8450 161<sup>st</sup> Ave. N.E., Redmond, WA

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - A. Regular Meeting Minutes-April 26, 2011
5. PUBLIC COMMENTS
6. REPORTS OF ATTORNEY
7. REPORTS OF COMMISSIONERS
  - A. Records Management Procedures and Policies-Presenter, Weaver; Discussion- All
  - B. Website Posting : Sale of St 15-All
  - C. Website Posting: Operating Agreement-All
  - D. 2010 Objectives and Action Plan Status-All
8. REPORTS OF CITY OF CITY OF REDMOND
  - A. 1<sup>st</sup> Quarter Financial Report (Information Only)
9. ACTION ITEMS
10. REPORTS OF DISTRICT SECRETARY
  - A. Audit Report
  - B. Legal Usage – April 2011
  - C. Budget Report –April 2011
  - D. King County Investment Pool: Not available
  - E. Approval of Vouchers-May 2011
11. ADJOURN

**Next Regular Meeting: June 28, 2011**