

# Regular Meeting of the Board of Commissioners

TUESDAY, MAY 22, 2012

5:30 p.m.

Trestle Room, 1<sup>st</sup> Floor, City Hall  
15670 N.E. 85 St., Redmond, WA

## AGENDA

### ACTION REQUIRED

1. CALL TO ORDER-REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X  
    A. Regular Meeting Minutes-April 24, 2012 X  
    B. Special Meeting Minutes-May 1, 2012 X
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND  
    A. Fire Station 13 Staffing  
    B. 1<sup>st</sup> Quarter Call Volume Report  
    C. HB 1756 Reporting Status  
    D. Interlocal Agreement/Annual Fire Inspections  
    E. MDC Update  
    F. Fire Forum July 24  
    G. Fire Hydrant Maintenance
7. REPORTS OF ATTORNEY  
    A. None
8. REPORTS OF COMMISSIONERS  
    A. 2012 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY  
    A. Budget Report- April 2012;  
    B. Records Management Status  
    C. Legal Usage – April, 2012 4.3 hr; YTD 16.7 hr  
    D. King County Investment Pool: March .56%  
    E. Approval of April Vouchers and Remittances
10. ADJOURN

**Next Meeting :** June 26, 2012