

Special Meeting of the Board of Commissioners

Wednesday, October 24, 2012

6:00 p.m.

Trestle Room, 15670 N.E. 85 St., Redmond, WA

AGENDA

	ACTION REQUIRED
1. ROLL CALL	
2. APPROVAL OF AGENDA	X
3. PUBLIC COMMENTS (4 minutes per person)	
4. 2012 BUDGET REVIEW	
5. PROPOSED 2013 REVENUES AND TAX LEVY	
6. ADJOURNMENT	

	ACTION REQUIRED
1. CALL TO ORDER- REGULAR MEETING	
2. ROLL CALL	
3. APPROVAL OF AGENDA	X
4. APPROVAL OF MINUTES	
A. Regular Meeting Minutes-September 14, 2012	X
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. 2013-2014 Redmond Budget	
B. Fire Station 13 Staffing	
C. 3 rd Quarter Call Volume Report	
D. HB 1756 Reporting Status	
E. Interlocal Agreement/Annual Fire Inspections	
F. MDC Update and Demonstration-Steve Eastham	
7. REPORTS OF ATTORNEY	
A. None	
8. REPORTS OF COMMISSIONERS	
A. Commercial Inspections-Lucarelli	
B. Fire Fighter Safety Standards -All	
• Proposed Rule Making (Amended 296 Section)	
• Proposed Rule Language	
• Cost Benefit Analysis	
• WFCA Cost Impact	

- C. Executive Session RCW 42.30.110-c Real Estate
- D. Review Website Content
- E. 2012 Objectives and Action Plan Status
 - Review FD34 Polices

9. REPORTS OF DISTRICT SECRETARY

- A. Leasehold Excise Tax Inquiry
- B. Deccan Conference Report
- C. Go Bond Fund Status
- D. Budget Report- August, September
- E. Legal Usage – 2012 September hr YTD: 29.9
- F. King County Investment Pool: August .59%
- G. Approval of September Vouchers and Remittances

10. ADJOURN

Next Meeting: November 27, 2012 5:30 p.m.