

Special Meeting of the Board of Commissioners

Tuesday, April 09, 2013

5:30 p.m.

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

REVISED AGENDA

**ACTION
REQUIRED**

1. CALL TO ORDER-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
 - A. Regular Meeting Minutes-March 26, 2013
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Executive Session 42.30.140 (4) (b) Collective Bargaining with Employee Organization
 - B. Commercial Inspections
 - C. HB 1756 Reporting Status/ Response Time Map Update
 - D. Interlocal Agreement/Annual Fire Inspections
 - E. MDC Update
 - F. Hartig Donation-Weaver/McGrath
7. REPORTS OF ATTORNEY
 - A. King County Parks and Recreation Replacement Levy
8. REPORTS OF COMMISSIONERS
 - A. Capital Asset Policy-Shanafelt
 - B. Reserve Fund Resolution/Policy
 - C. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. Sec 218 Agreement
 - B. 2010-2011 Audit Exit Conference
 - C. Rusty George Invoices
10. ADJOURN

Next Meeting:

Fire Forum Council/FD34 May 14
Regular Meeting-May 28, 2013