

Regular Meeting of the Board of Commissioners

Tuesday, June 25, 2013

5:30 p.m.

Trestle Room, 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	
A. Regular Meeting Minutes-May 28, 2013	X
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. Fire Chief Search-Lori Brown/Kim Bacchus	
B. Administrative Assistant Position Update	X
C. 2013 Qtr 1 Call Volume Report	
D. Commercial Inspections	
E. HB 1756 Reporting Status/ Response Time Map Update	
F. Interlocal Agreement/Annual Fire Inspections	
G. MDC Update	
H. Fire Station 13 Staffing	
7. REPORTS OF ATTORNEY	
A. Corridor Access Agreement	X
8. REPORTS OF COMMISSIONERS	
A. Carl Hartig Memorial Fund Policy Discussion-All	
B. Resolution 276-13 Donated Funds	X
C. 2013 Objectives and Action Plan Status	
9. REPORTS OF DISTRICT SECRETARY	
A. FD34 Apparel	
B. Legal Usage- May, 2013	
C. Budget Report-May, 2013	
D. Vouchers & Remittances-May, 2013	
E. King County Investment Pool-May, 2013	
F. Commissioner's Compensation Increase-July 1, 2013	
10. ADJOURN	

Next Meeting:

Regular Meeting-July 23, 2013-5:30 p.m.

Fire Forum- July 23, 2013-7:30 p.m.