

Regular Meeting of the Board of Commissioners

Monday, July 29, 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 X
 - A. Regular Meeting Minutes-June 25, 2013
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Administrative Assistant Position Update
 - B. 2013 Qtr 1 Call Volume Report (Revised)
 - C. 2013 Qtr 2 Redmond Financial 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
 - B. Road Tax 1st half 2013
8. REPORTS OF COMMISSIONERS X
 - A. Carl Hartig Memorial Fund Policy Discussion-All
 - B. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. FD34 Letterhead & Stationary Options
 - B. FD34 Apparel & badges
 - C. Legal Usage- June, 2013
 - D. Budget Report-June, 2013
 - E. Vouchers & Remittances-June, 2013
 - F. King County Investment Pool-June, 2013
10. ADJOURN

**Next Meeting:
August 27, 2013**