

Regular Meeting of the Board of Commissioners

Tuesday, September 24, 2013

5:30 p.m.

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

REVISED 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-August 27, 2013 | X |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. Station Maintenance Consultation | |
| B. Administrative Assistant Position Update | |
| C. Commercial Inspections | |
| D. HB 1756 Reporting Status/ Response Time Map Update/Deccan Conf | |
| E. Interlocal Agreement/Annual Fire Inspections | |
| F. MDC Update | |
| G. Fire Station 13 Staffing | |
| 7. REPORTS OF ATTORNEY | |
| A. Corridor Access Agreement | X |
| B. Preliminary Levy Worksheet (Information Only) | |
| 8. REPORTS OF COMMISSIONERS | |
| A. Services Contract Update | X |
| B. Woodinville/Bothell Fire Agencies Update | |
| C. Schedule 2014 Budget Study Session | X |
| D. 2013 Objectives and Action Plan Status | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Uniforms/Badges Update | |
| B. Records Management Report | |
| C. Budget Report-August, 2013 | |
| D. Legal Usage-August, 2013 | |
| E. King County Investment Pool-August, 2013 | |
| F. Vouchers & Remittances-August, 2013 | |
| 10. ADJOURN | |

Next Meeting:

Monday, October 14, 2013

LOCATION: STATION 17