

**PUBLIC HEARING
AND
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

Monday, October 14, 2013

5:30 p.m.

AGENDA

Station 17,
16917 NE 116th
Redmond, WA 98052

AGENDA

1. CALL TO ORDER – **PUBLIC HEARING REGARDING PROPOSED 2014 REVENUES AND TAX LEVY**
 2. ROLL CALL
 3. APPROVAL OF AGENDA
 4. PUBLIC COMMENTS (4 minutes per person)
 5. 2013 BUDGET REVIEW
 6. PROPOSED 2014 REVENUES AND TAX LEVY
 7. ADJOURNMENT
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	ACTION REQUIRED
1. CALL TO ORDER- Special Meeting	
2. ROLL CALL	
3. APPROVAL OF AGENDA	X
4. APPROVAL OF MINUTES	
A. Regular Meeting Minutes-September 24, 2013	X
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. WRSB Rating Evaluation	
B. All Station Consultant Maintenance Evaluation	
C. 3 rd Quarter Call Volume Report	
D. Station Landscape Maintenance	
E. Commercial Inspections	
F. HB 1756 Reporting Status/ Response Time Map Update	

- G. Interlocal Agreement/Annual Fire Inspections
 - H. MDC Update
 - I. Fire Station 13 Staffing
7. REPORTS OF ATTORNEY
- A. I-502 Marijuana Legislation
8. REPORTS OF COMMISSIONERS
- A. Revised Services Contract Addendum X
 - B. 2014 Williams & Williams Service Agreement X
 - C. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
- A. Budget Report-September, 2013 (Not available)
 - B. Legal Usage-September, 2013
 - C. King County Investment Pool-September, 2013 (Not available)
 - D. Vouchers & Remittances-August, September, 2013
10. ADJOURN

Next Meeting:

2014 Budget Study Session- Thursday, November 14, 2013, Trestle Room
Special Meeting- Monday, November 18, 2013, Trestle Room