

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, January 14, 2014

5:30 p.m.

Redmond City Hall, Trestle Room  
15670 N.E. 85<sup>th</sup> St.  
Redmond, WA 98052

## AGENDA

## ACTION REQUIRED

1. OATH OF OFFICE FOR ELECTED COMMISSIONER JOHNSTON
2. CALL TO ORDER-**REGULAR MEETING**
3. ROLL CALL
4. APPROVAL OF AGENDA X
5. APPROVAL OF MINUTES X
  - A. Regular Meeting Minutes-December 17, 2013 X
  - B. Special Meeting Minutes-January 08, 2014 X
6. PUBLIC COMMENTS-4 minutes
7. CALL FOR NOMINATION OF 2014 CHAIR X
8. CALL FOR NOMINATION OF 2014 VICE CHAIR X
9. REPORTS OF CITY OF REDMOND
  - A. WSRB Rating-Todd Short
  - B. All Station Maintenance Report Results
  - C. Commercial Inspections/Interlocal Agreement Fire Inspections
  - D. HB 1756 Reporting Status/ Response Time Map Update
  - E. MDC Update
  - F. Fire Station 13 Staffing
10. REPORTS OF ATTORNEY
  - A. Records Request
11. REPORTS OF COMMISSIONERS X
  - A. Resolution 280-14 2014 Pay Plans
  - B. WFCA 2014 Legislative Report (Info Only)
  - C. 2014 Objectives and Action Plan Status
12. REPORTS OF DISTRICT SECRETARY
  - A. Data Imagery Invoice (Information Only)
  - B. Budget Report-December 2013 (Not Available)
  - C. Legal Usage- December, 2013
  - D. King County Investment Pool-November 2013
  - E. Vouchers & Remittances-December, 2013 (Not Available)