

# SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, August 28, 2014

5:30 p.m.

Trestle Room  
15670 85th Ave. N.E.  
Redmond, WA 98052

## AGENDA

**ACTION  
REQUIRED**

1. CALL TO ORDER-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
  - A. Special Meeting Minutes-July 29, 2014
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. 2<sup>nd</sup> Quarter Report
  - B. WSRB Rating
  - C. Commercial Inspections/Interlocal Agreement Fire Inspections
  - D. HB 1756 Reporting Status/ MDC Update/Deccan Update
  - E. Fire Station 13 Staffing
  - F. Facilities Assessment Improvement Planning
7. REPORTS OF ATTORNEY X
  - A. Bear Creek Temporary Construction Easement Agreement
  - B. Regional Coordination Framework
8. REPORTS OF COMMISSIONERS
  - A. Executive Session: RCW 42.30.140 (4)(a)
  - B. 2014 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. Fire Prevention Open House Dates
  - B. FD34 Business Cards & Letterhead
  - C. Budget Report-July, 2014
  - D. Legal Usage- July, 2014
  - E. King County Investment Pool- July, 2014
  - F. Vouchers & Remittances- July, 2014
10. Adjourn

**Next Meeting Date:  
Regular Meeting September 23**