

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, January 15, 2015

5:30 p.m.

Station 11 Training Room

8450 161st Ave. N.E.

Redmond, WA 98052

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-December 17, 2014
5. PUBLIC COMMENTS-4 minutes
6. CALL FOR NOMINATION OF 2015 CHAIR X
7. CALL FOR NOMINATION OF 2015 VICE CHAIR X
8. REPORTS OF CITY OF REDMOND
 - A. WSRB Rating
 - 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
9. REPORTS OF ATTORNEY X
 - A. PSERN Interlocal Agreement
10. REPORTS OF COMMISSIONERS
 - A. 2015 Objectives and Action Plan Status
11. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-December 2014
 - B. Legal Usage- December, 2014
 - C. King County Investment Pool-December 2014
 - D. Vouchers & Remittances-December, 2014

Next Meeting Date: February 26, 2015