

# SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, February 26, 2015

5:30 p.m.

Redmond City Hall, Trestle Room  
15670 N.E. 85<sup>th</sup> St.  
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. Regular Meeting Minutes-January 15, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. Fire Dept 4<sup>th</sup> Quarter Report 2014/ HB 1756 Reporting Status/MDC Update
  - B. WSRB Rating
  - C. Facility Condition Assessment
  - D. Commercial Inspections/Interlocal Agreement Fire Inspections
  - E. 21437 NE 50th Emergency Vehicle Access
7. REPORTS OF ATTORNEY
  - A. PSERN Update
8. REPORTS OF COMMISSIONERS
  - A. King County Annual Investment Meeting-Shanafelt
  - B. Legislative Report-February (Info Only)
  - C. 2015 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. Fire Forum , March 24<sup>th</sup>
  - B. Triology Parking Issue
  - C. Gunshy Manor Agricultural Burn Permit Denial
  - D. Packet Distribution Change
  - E. Budget Report-January, 2015
  - F. Legal Usage- January, 2015
  - G. King County Investment Pool-January, 2015
  - H. Vouchers & Remittances-January, 2015

**Next Meeting Date: March 19th**