

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, August 20, 2015

5:30 p.m.

Redmond City Hall, Trestle Room
15670 N.E. 85th St.
Redmond, WA 98052

AGENDA

ACTION REQUIRED

1. CALL TO ORDER-REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
 - A. Meeting Minutes-July 16, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Draft King County Inspection Fee ILA
 - B. MDC Usage Report/June & July
 - C. Operations & Maintenance Report
 - D. Draft Inspection Fee ILA
 - E. Fire Prevention Week-Open Houses
7. REPORTS OF ATTORNEY **Motion**
 - A. Capital vs. Maintenance Costs Addendum 2 City/FD Contract **Motion**
 - B. Revised Tort Claim Package & Notice
8. REPORTS OF COMMISSIONERS **Motion**
 - A. Revised PSERN Interlocal Agreement
 - B. District Secretary Workload
9. REPORTS OF DISTRICT SECRETARY
 - A. New Internet Service Provider
 - B. Gates #1 & 2 (216th & NE 97th) Vandalized
 - C. State Auditor Rate Change
 - D. WFCFA Conference
 - E. Budget Report/New PERS Rates-July, 2015
 - F. Legal Usage- July, 2015
 - G. King County Investment Pool-July
 - H. Vouchers & Remittances-July, 2015

Next Meeting Date
September 29