

**REGULAR MEETING AND PUBLIC HEARING  
OF THE BOARD OF COMMISSIONERS**

**Thursday, October 15, 2015**

**5:30 p.m.**

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

**AGENDA**

1. CALL TO ORDER – **PUBLIC HEARING REGARDING PROPOSED 2016 REVENUES AND TAX LEVY**
  2. ROLL CALL
  3. APPROVAL OF AGENDA
  4. PUBLIC COMMENTS (4 minutes per person)
  5. 2015 BUDGET REVIEW
  6. PROPOSED 2016 REVENUES AND TAX LEVY
  7. ADJOURNMENT
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**AGENDA-REGULAR MEETING**

**ACTION  
REQUIRED**

- |  |          |
|--|----------|
| 1. CALL TO ORDER- <b>REGULAR MEETING</b>                       |          |
| 2. ROLL CALL   |          |
| 3. APPROVAL OF AGENDA  | <b>X</b> |
| 4. APPROVAL OF MINUTES   |          |
| A. Meeting Minutes- September 29, 2015                         | <b>X</b> |
| 5. PUBLIC COMMENTS-4 minutes                                   |          |
| 6. REPORTS OF CITY OF REDMOND                                  |          |
| A. 3 <sup>rd</sup> Quarter Redmond Report                      |          |
| B. Seismic Study-City and District Stations                    |          |
| C. Facilities Maintenance & Operations                         |          |
| D. MDC Usage-September   |          |
| E. Fire Prevention Week/Open Houses -Weaver                    |          |
| 7. REPORTS OF ATTORNEY   |          |
| A.   |          |
| 8. REPORTS OF COMMISSIONERS                                    |          |
| A. Resolution 289-15 Amending Policy #1350 Approval & Audit of | <b>X</b> |

Expenditures

- B. Resolution 290-15 Establish 2016 Board Meetings X
- C. Schedule November Study Session: FD34 Financials
- C. 2015 Objectives and Action Plan Status-3<sup>rd</sup> Quarter

9. REPORTS OF DISTRICT SECRETARY

- A. Budget Report-September, 2015 X
- B. Legal Usage- September, 2015
- C. King County Investment Pool- September, 2015
- D. Vouchers & Remittances- September, 2015

10. Adjourn

**Next Meeting Date:**  
**Special Meeting-FD34 Financials-TBD**  
**Regular Meeting-November 19, 2015**