

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, November 19, 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-REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
  - A. Meeting Minutes-October 15, 2015
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. NORCOM Subscriber Status
  - B. Fire Department-3<sup>rd</sup> Quarter
  - C. Response Time Standards & MDC Usage Reports
  - D. SSF Seismic Study
7. REPORTS OF ATTORNEY
8. REPORTS OF COMMISSIONERS
  - A. Emergency Ban of Fireworks
  - B. 2016 Budget **Motion**
  - C. Resolution 291-15 Limit Factor Increase 2016 **Motion**
  - D. Resolution 292-15 Property Tax Increase 2016 **Motion**
  - E. Resolution 293-15 Property Tax Levy 2016 **Motion**
  - F. 2016 Insee, Best, Doezie & Ryder Contract **Motion**
  - G. 2016 Medical/Dental/Vision Benefits **Motion**
9. REPORTS OF DISTRICT SECRETARY
  - A. City of Redmond 2<sup>nd</sup> Half Invoice **Info only**
  - B. WFCA 2016 Membership Dues Renewal **Info only**
  - C. Budget Report & Format -October, 2015
  - D. Legal Usage- October, 2015
  - E. King County Investment Pool-October
  - F. Vouchers & Remittances-October, 2015

**Next Meeting Date  
December 17, 2015**