

# SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, January 21, 2016

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. OATH OF OFFICE-Shanafelt
4. APPROVAL OF AGENDA **Motion**
5. APPROVAL OF MINUTES **Motion**
  - A. Regular Meeting Minutes-December 17, 2015
6. PUBLIC COMMENTS-4 minutes
7. CALL FOR NOMINATION OF 2016 CHAIR **Motion**
8. CALL FOR NOMINATION OF 2016 VICE CHAIR **Motion**
9. REPORTS OF CITY OF REDMOND
  - A. SSF Seismic Study
  - B. WSRB Rating
  - C. Maintenance/Operations Report
  - D. Commercial Inspections/Interlocal Agreement Fire Inspections
  - E. MDC Update
  - F. Deputy Chief Hiring Status
10. REPORTS OF ATTORNEY
  - A. HB 2310 Emergency Firework Ban
  - B. 2017-2022 Operating Agreement
11. REPORTS OF COMMISSIONERS **Motion**
  - A. District Secretary Performance Review RCW 42.30.110 (g)
  - B. Resolution 293-16 2016 Market Adjustment
  - C. 2016 Objectives and Action Plan Status
12. REPORTS OF DISTRICT SECRETARY
  - A. Budget Report-December 2015
  - B. Legal Usage- December, 2015
  - C. King County Investment Pool-December 2015
  - D. Vouchers & Remittances-December, 2015

**Next Meeting Date: February 22, 2015**