

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

**Tuesday, October 25, 2016**

**5:30 p.m.**

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

**PUBLIC HEARING AGENDA**

1. CALL TO ORDER – PUBLIC HEARING REGARDING PROPOSED 2017 REVENUES AND TAX LEVY
  2. ROLL CALL
  3. APPROVAL OF AGENDA
  4. PUBLIC COMMENTS (4 minutes per person)
  5. 2016 BUDGET REVIEW
  6. PROPOSED 2017 REVENUES AND TAX LEVY
  7. ADJOURNMENT
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<b>REGULAR MEETING</b>	<b>ACTION REQUIRED</b>
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 20, 2016	<b>X</b>
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. 3 <sup>rd</sup> Quarter Redmond Report	
B. Final Seismic Study-City and District Stations	
C. Fire Inspections Interlocal Agreement	
D. Facilities Maintenance & Operations	
E. MDC Usage-September	
F. Fire Prevention Week/Open Houses	

7. REPORTS OF ATTORNEY

A. 2017 Levy

8. REPORTS OF COMMISSIONERS

A. Schedule November Study Session: FD34 Financials

X

B. 2016 Objectives and Action Plan Status-3<sup>rd</sup> Quarter

9. REPORTS OF DISTRICT SECRETARY

A. City of Redmond Invoice-2<sup>nd</sup> Half

B. Budget Report-September, 2016

C. Legal Usage- September, 2016

D. King County Investment Pool- September, 2016

E. Vouchers & Remittances- September, 2016

10. Adjourn

**Next Meeting Date:**

**Special Meeting-FD34 Financials-TBD**

**Regular Meeting-November 22, 2016**