

**REGULAR MEETING**  
**KING COUNTY FIRE DISTRICT 34**  
**BOARD OF COMMISSIONERS**  
**Tuesday, November 22, 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-**REGULAR MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
  - A. Meeting Minutes-October 25, 2016
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. 2017-2018 Budget Estimates -Malisa Files
  - B. Seismic Evaluation
  - C. MDC Report
7. REPORTS OF ATTORNEY
  - A. Utility Franchises
8. REPORTS OF COMMISSIONERS **Motion**
  - A. Resolution 294-16 2017 Meeting Dates
9. REPORTS OF DISTRICT SECRETARY **Motion**
  - A. 2017 Medical Benefits
  - B. Budget Report-October, 2016
  - C. Legal Usage-October 2016
  - D. King County Investment Pool-October, 2016
  - E. Vouchers & Remittances-October, 2016

**Next Meeting Date:**

**Study Session FD34 Financials: Nov 23**  
**Regular Meeting, Monday, Dec 12, 2016**