

REGULAR MEETING
KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS

March 28, 2017

5:30 p.m.

Trestle Room
15670 NE 85th St
Redmond, WA 98052

AGENDA

**ACTION
REQUIRED**

- | | |
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| 1. CALL TO ORDER- REGULAR MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. APPROVAL OF MINUTES | |
| A. Regular Meeting Minutes-February 22, 2017 | Motion |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. MDC Usage-February | |
| B. Rose Hill Annexation | |
| C. SSF Seismic Improvements District/City CIP Projects | |
| D. Community Paramedic Program Initial Research Phase | |
| E. Strategic Plan Update | |
| 7. REPORTS OF ATTORNEY | |
| A. WFCAL Legislative Report | |
| 8. REPORTS OF COMMISSIONERS | |
| A. District Secretary Position | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. FD34 Meeting Location Station 11 | |
| B. 2014-2015 Audit Invoice-Review Only | |
| C. Budget Report-February 2017 | |
| D. Legal Usage- February, 2017 | |
| E. King County Investment Pool-February 2017 | |
| F. Vouchers & Remittances-February, 2017 | |

Next Meeting Date:
Friday, April 7
Tuesday, April 25