

**SPECIAL MEETING**  
**KING COUNTY FIRE DISTRICT 34**  
**BOARD OF COMMISSIONERS**

**June 16, 2017**

**3:00 p.m.**

**Station 11 Admin Conference Room**  
8450 161<sup>st</sup> Ave NE  
Redmond, WA 98052

**AGENDA**

**ACTION  
REQUIRED**

1. CALL TO ORDER-**SPECIAL MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. PUBLIC COMMENTS-4 minutes
5. DISTRICT SECRETARY JOB ANNOUNCEMENT & DUTIES REVIEW
6. STATION 13 LOCATION ANALYSIS REVIEW
  - A. Code 3 Simulator Demo-Gus Olivo
7. RESOLUTION 299-17 2017 MEETING DATES & TIMES
8. ADJOURN