

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

July 25, 2017
5:00 p.m.

Station 11
Admin Conference Room
8450 161st Ave NE
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-June 27, 2017
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Emergency Management Services in District
 - B. Draft FS 13 RFQ Architectural Services-Spangler, Justice
 - C. HB 1756 Annual Report Status
 - D. Budget Report Quarter 2
 - E. MDC Usage-June
 - F. July 4th Fireworks Incidents Report
7. REPORTS OF ATTORNEY
 - A. McCleary Funding Impacts Upon Fire Districts
8. REPORTS OF COMMISSIONERS
 - A. District Secretary Application Status
 - B. Schedule District Secretary Interviews
 - C. Reschedule July 26 Study Session-Policies & Procedures
9. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report-June 2017
 - B. Legal Usage- June, 2017
 - C. King County Investment Pool-June 2017
 - D. Vouchers & Remittances-June, 2017

**Next Meeting Dates:
Wednesday, August 16 Regular Meeting
Special Meeting: District Secretary Interviews TBD**