

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

**September 21, 2017**

**5:00 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   | <b>Motion</b> |
| 4. PUBLIC COMMENTS-4 minutes                                      |               |
| 5. Resolution 300-17 Appoint Beth Padilla District Secretary/Oath | <b>Motion</b> |
| 6. Resolution 301-17 Appoint Beth Padilla Agent to Receive Claims | <b>Motion</b> |
| 7. Resolution 302-17 Appoint Beth Padilla Auditing Officer        | <b>Motion</b> |
| 8. Medical Benefits-PPO 100 Plan                                  | <b>Motion</b> |
| 9. Review Fire District 34 Policies and Procedures Manual         | <b>Motion</b> |
| 10. ADJOURN   |               |