

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

September 21, 2017

5:00 p.m.

**Station 11 Admin Conference Room
8450 161st 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. Resolution 300-17 Appoint Beth Padilla District Secretary/Oath | Motion |
| 6. Resolution 301-17 Appoint Beth Padilla Agent to Receive Claims | Motion |
| 7. Resolution 302-17 Appoint Beth Padilla Auditing Officer | Motion |
| 8. Medical Benefits-PPO 100 Plan | Motion |
| 9. Review Fire District 34 Policies and Procedures Manual | Motion |
| 10. ADJOURN | |