

REGULAR MEETING
KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
September 26, 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-July 25, 2017 **Motion**
 - B. Meeting Minutes-August 11, 2017 **Motion**
 - C. Meeting Minutes-August 12, 2017 **Motion**
 - D. Meeting Minutes-August 16, 2017 **Motion**
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. MDC Usage-August
 - B. St 13 Parking/Bear Creek School Status
 - C. FD34/Redmond Collaboration FS 13 Project
7. REPORTS OF ATTORNEY **Motion**
 - A. Ron Seng Contract
8. REPORTS OF COMMISSIONERS
9. REPORTS OF DISTRICT SECRETARY
 - A. Fire Prevention Week
 - B. Budget Report-August 2017
 - C. Legal Usage- August, 2017
 - D. King County Investment Pool-July, August
 - E. Vouchers & Remittances- August 2017

Next Meeting Date: Tuesday, October 24
5:00 p.m.