

**REGULAR MEETING AND
PUBLIC HEARING OF THE
KCFD34 BOARD OF COMMISSIONERS**

Tuesday, October 24, 2017

5:00 p.m.

Station 11 Headquarters
8150 161st. Ave. N.E.
Redmond, WA 98052

PUBLIC HEARING AGENDA

1. CALL TO ORDER – PUBLIC HEARING REGARDING PROPOSED 2018 REVENUES AND TAX LEVY
 2. ROLL CALL
 3. APPROVAL OF AGENDA
 4. PUBLIC COMMENTS (4 minutes per person)
 5. 2017 BUDGET REVIEW
 6. PROPOSED 2018 REVENUES AND TAX LEVY
 7. ADJOURNMENT
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| REGULAR MEETING | ACTION REQUIRED |
|--|----------------------------|
| 1. CALL TO ORDER- REGULAR MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. APPROVAL OF MINUTES | |
| A. Meeting Minutes, September 13, 2017 | Motion |
| B. Meeting Minutes- September 21, 2017 | Motion |
| C. Meeting Minutes- September 26, 2017 | |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. MDC Usage Reports – September – Gus Olivo | |
| B. WSRB 2018 Evaluation | |
| C. Sts. 14/18 Seismic Upgrades | |
| D. Fire Station 13 Status | |

- E. Facilities Maintenance & Operations
- F. Fire Prevention Week/Open Houses

7. REPORTS OF ATTORNEY

- A. Resolution 303-17 Small Works Roster
- B. 2018 Preliminary Levy
- C. Draft Resolution 304-17 Limit Factor 2018
- D. Draft Resolution 305-17 Property Levy Increase 2018
- E. Draft Resolution 306-17 Property Levy Request 2018
- F. Fire Station 13 MOU

Motion

8. REPORTS OF COMMISSIONERS

- A. Red Barn Citizen Concern – Johnston
- B. Financial Planning Option for Capital Projects – Lucarelli
 - Fire Station 13 Building Project
 - Fire Stations 14 & 18 Seismic Upgrades
 - Fire Station 13 Sewer Project
- C. KCFCA - Pylant
- D. Approve Final Policies & Procedures Manual
- E. 2017 Objectives and Action Plan Status-3rd Quarter
- F. Schedule November Study Session: FD34 Financials

Motion

Motion

9. REPORTS OF DISTRICT SECRETARY

- A. Website Activity – 3rd Quarter
- B. Budget Report-September, 2017
- C. Legal Usage- September, 2017
- D. King County Investment Pool- September, 2017
- E. Vouchers & Remittances- September, 2017

10. Adjourn

Next Meeting Date:
Special Meeting-FD34 Financials-TBD
Regular Meeting-November 28,2017