

KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, January 23, 2018
5:00 p.m.

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

AGENDA

**ACTION
REQUIRED**

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| 1. CALL TO ORDER- REGULAR MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. APPROVAL OF MINUTES | |
| A. Regular Meeting Minutes-December 12, 2017 | Motion |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. CALL FOR NOMINATION OF 2018 CHAIR | Motion |
| 7. CALL FOR NOMINATION OF 2018 VICE CHAIR | Motion |
| 8. REPORTS OF CITY OF REDMOND | |
| A. Stations 14/18 Seismic Upgrades Project | |
| B. Station 13 Rebuild Project | |
| C. Maintenance/Operations Report | |
| D. MDC Usage-December, 2017 | |
| 9. REPORTS OF ATTORNEY | |
| A. Certified Levy Worksheet | |
| B. 2018 WFCA Legislative Report | |
| 10. REPORTS OF COMMISSIONERS | |
| A. 2017 Objectives and Action Plan Status-4 th Qtr. | |
| 11. REPORTS OF DISTRICT SECRETARY | |
| A. Weaver Resignation | |
| B. Benefits Update | |
| C. Budget Report December 2017 | |
| D. Legal Usage- December, 2017 | |
| E. King County Investment Pool-November, December 2017 | |
| F. Vouchers & Remittances- December, 2017 | |

Next Meeting Date: Tuesday, February 27, 2018