

**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, February 27, 2018  
5:00 p.m.**

Station 11 Headquarters  
8450 161<sup>st</sup>. Ave. N.E.  
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. Special Meeting Minutes – December 1, 2017 **Motion**
  - B. Regular Meeting Minutes – January 23, 2018 **Motion**
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. Stations 14/18 Seismic Upgrades
  - B. Station 13 Rebuild
  - C. MDC Usage-January, 2018
  - D. 2017 4<sup>th</sup> Qtr. Financial Report
  - E. Red Barn Report
  - F. Trilogy Emergency Preparedness – Pattijeane Hooper
7. REPORTS OF ATTORNEY
  - A. Social Media Usage by Public Officials
8. REPORTS OF COMMISSIONERS
  - A. Stations 14/18 Seismic Upgrades Update
  - B. Station 13 Rebuild Update
9. REPORTS OF DISTRICT SECRETARY
  - A. Budget Report – January, 2018
  - B. Legal Usage- January, 2018
  - C. Project Manager Usage – January, 2018
  - D. King County Investment Pool-January, 2018
  - E. Vouchers & Remittances- January, 2018

**Next Meeting Date: Tuesday, March 27, 2018**