

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

Station 11 Headquarters
8450 161st. 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 | |
| A. Meeting Minutes – February 27, 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-February, 2018 | |
| D. Red Barn Update | |
| E. Emergency Management | |
| 7. REPORTS OF ATTORNEY | |
| 8. REPORTS OF COMMISSIONERS | |
| A. Stations 14/18 Seismic Upgrades Update | |
| B. Station 13 Rebuild Update | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. 2017 Annual Report | Motion |
| B. Budget Reports – February, 2018 | |
| C. District Secretary Performance Review RCW 42.30.110 (g) | Motion |
| D. Legal Usage- February, 2018 | |
| E. Project Manager Usage – February, 2018 | |
| F. King County Investment Pool-February, 2018 | |
| G. Vouchers & Remittances- February, 2018 | |

Next Meeting Date: Tuesday, April 24, 2018