

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, April 24, 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 – March 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-March, 2018
D. HB 1756 Annual Report
E. Red Barn Update | |
| 7. REPORTS OF ATTORNEY | |
| 8. REPORTS OF COMMISSIONERS
A. Stations 14/18 Seismic Upgrades Update - ReidMiddleton Agreement
B. Station 13 Rebuild Update | Motion |
| 9. REPORTS OF DISTRICT SECRETARY
A. Budget Reports – March, 2018
B. District Secretary Performance Review RCW 42.30.110 (g)
C. Google Website Analytics
D. Spring Public Fire Forum Schedule
E. Legal Usage- March, 2018
F. Project Manager Usage – March, 2018
G. King County Investment Pool-March, 2018
H. Vouchers & Remittances- March, 2018 | Motion |

Next Meeting Date: Tuesday, May 22, 2018