

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, June 26, 2018
5:00 p.m.**

Station 11 Headquarters
8450 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. Meeting Minutes – May 22, 2018 | Motion |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND
A. Station 13 Septic Evaluation
B. Stations 14/18 Seismic Upgrades
C. MDC Usage-May, 2018
D. Red Barn Update
E. Fire Chief Announcements | |
| 7. REPORTS OF ATTORNEY
A. Weaver Service Agreement | Motion |
| 8. REPORTS OF COMMISSIONERS
A. Clothes Dryer Fires - Lucarelli | |
| B. REPORTS OF DISTRICT SECRETARY
A. Budget Reports – May, 2018
B. City of Redmond First Half 2018 Payment
C. DRS Audit
D. Legal Usage- May, 2018
E. Project Manager Usage – May, 2018
F. King County Investment Pool-May, 2018
G. Vouchers & Remittances- May, 2018 | |

Next Meeting Date: Tuesday, July 24, 2018