

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161st Avenue N.E., Redmond, Washington

AGENDA

Tuesday, August 21, 2007

5:00 p.m.

Station 11 Conference Room

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of July 24, 2007
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION – LITIGATION
- VI. ATTORNEY’S REPORT
- VII. PUBLIC COMMENTS (4 minutes per person)
- VIII. CHIEFS’ REPORTS
 - A. Sick Leave Usage
 - B. Overtime Savings
 - C. Response Time Deployment Model
- IX. COMMISSIONERS’ REPORTS
 - A. NORCOM Situation
 - B. Property Acquisition
 - C. Levy Vote
 - D. Emergency Access Corridors
 - E. Tracking Sheet
- X. DISTRICT SECRETARY’S REPORT
 - A. Monthly Budget Report – July 2007
 - B. Approval of Monthly Vouchers 8419 through 8430
 - C. Investment Report – July 2007
 - D. Legal Usage – July 2007
- XI. OTHER
 - A. Change September Regular Meeting Date
- XII. ADJOURNMENT

Next Regular Meeting: September 11, 2007