

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, December 18, 2007

5:00 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Regular Meeting of November 20, 2007
 - B. Special Meeting of November 29, 2007
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. ATTORNEY'S REPORT
 - A. Property Acquisition
 - B. Small Works Roster Resolution 233/07
- VII. CHIEFS' REPORTS
 - A. SHB 1756
 - B. MDC Usage
- VIII. COMMISSIONERS' REPORTS
 - A. Adopt 2008 Budget
 - B. Emergency Access Corridors – Lucarelli
 - C. Station Ownership – Lucarelli
 - D. Property Liquidation – Executive Session
 - E. Tracking Sheet
 - F. NORCOM Update
- IX. DISTRICT SECRETARY'S REPORT
 - A. Monthly Budget Report – November 2007
 - C. Approval of Monthly Vouchers 8487 through 8498
 - D. Investment Report – November 2007 (not received by meeting time)
 - E. Legal Usage – November 2007
- X. OTHER

XI. ADJOURNMENT

Next Regular Meeting: Tuesday, January 15, 2008 – 5:00 p.m.