

**KING COUNTY FIRE PROTECTION DISTRICT 34**

Regular Meeting of the Board of Commissioners

Location: Station 11 – 8450 161<sup>st</sup> Avenue N.E., Redmond, Washington

**AGENDA**

Tuesday, March 17, 2009

5:30 p.m.

- I. CALL TO ORDER – REGULAR MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting of February 23, 2009
  - B. Special Meeting of March 10, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (4 minutes per person)
- VI. CHIEFS' REPORTS
- VII. ATTORNEY'S REPORT
- VIII. COMMISSIONERS' REPORTS
  - A. 227<sup>th</sup> Access Corridor Status
  - B. Realtor Interviews
  - C. District Secretary/Administrative Assistant Interviews
  - D. Status Report
- IX. ACTION ITEMS
  - A. Discuss 2009 Capital Budget
  - B. Discuss City of Sammamish Annexation – Rosemont
- X. DISTRICT SECRETARY'S REPORT
  - A. Monthly Budget Report – February 2009
  - B. Approval of Monthly Vouchers 8824 through 8837 – Expense Fund  
Approval of Monthly Vouchers 8020 through 8021 – Capital Reserve Fund
  - C. Investment Report – January 2009
  - D. Legal Usage – February 2009
- XI. OTHER
- XII. ADJOURNMENT

Next Regular Meeting: Tuesday, April 21, 2009 – 5:30 p.m.