

KING COUNTY FIRE PROTECTION DISTRICT 34

Regular Meeting of the Board of Commissioners

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

AGENDA

Monday, January 25, 2010

5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-December 17, 2009
5. CALL FOR NOMINATION OF 2010 CHAIR
6. CALL FOR NOMINATION OF 2010 VICE-CHAIR
7. REPORTS OF CHIEFS
 - A. Status of MDC's-Battalion Chief Newbold
8. REPORTS OF COMMISSIONERS
 - A. Travel and Non Travel Meal Policy-Colson
 - B. Commissioner Compensation Policy-Lucarelli/Weaver
 - C. 2009 Objectives and Action Plan Status Report
9. ACTION ITEMS
 - A. Oath of Office-Colson
 - B. Approve WFCA Saturday Seminars Attendance
 - C. Approve Travel and Non Travel Meal Policy
 - D. Approve Commissioner Per Diem Compensation Policy
 - E. Approve WFCA Membership Dues
 - F. Approve QuickBooks Training for District Secretary
 - G. Approve Go To My PC for remote desk top access
 - H. Approve Notary Package for District Secretary
10. REPORTS OF DISTRICT SECRETARY
 - A. Monthly Budget Report December 2009
 - B. Approval of December 2009 Vouchers
 - C. Legal Usage – December 2009
 - D. King County Investment Pool Interest-November
11. NEW ITEMS
12. ADJOURN

Next Regular Meeting: February 22, 2010