

KING COUNTY FIRE PROTECTION DISTRICT 34
Regular Meeting of the Board of Commissioners

Trestle Room, 1st Floor, City Hall
15670 N.E. 85 St., Redmond, Washington

AGENDA

Tuesday, August 24, 2010

5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-July 27, 2010
5. PUBLIC COMMENTS
6. REPORTS OF CITY REDMOND
 - A. Fire Chief Recruitment Update-Sievers
 - B. City of Redmond Fiscal Year 2011-12 Outlook-Christenson/ Files
 - C. Executive Session-Labor Update
7. REPORTS OF CHIEFS
 - A. Review Recreational Fire Policy for City/District
8. REPORTS OF ATTORNEY
 - A. Station 15
 - B. Access Gates/Turkel Property
9. REPORTS OF COMMISSIONERS
 - A. ALS Meeting Notes & Materials-Lucarelli
 - B. NG Funding-Lucarelli
 - C. 2010 Objectives and Action Plan Status
10. ACTION ITEMS
11. REPORTS OF DISTRICT SECRETARY
 - A. Budget Report – July 2010
 - B. Approval of July 2010 Vouchers
 - C. Legal Usage – July 2010
 - D. King County Investment Pool Interest-July 2010; 0.95%
12. NEW ITEMS
13. ADJOURN

Next Regular Meeting: September 28, 2010