

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, October 26, 2010

5:30 p.m.

1. CALL TO ORDER – **PUBLIC HEARING REGARDING PROPOSED 2011 REVENUES AND TAX LEVY**
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS (4 minutes per person)
5. 2010 BUDGET REVIEW
6. PROPOSED 2011 REVENUES AND TAX LEVY
7. ADJOURNMENT

-
1. CALL TO ORDER –**REGULAR MEETING**
 2. ROLL CALL
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-September 28, 2010
 5. PUBLIC COMMENTS
 6. REPORTS OF CHIEFS
 - A. Storz Connector Tally Report
 - B. WAC 296-305 Rewrite Public Hearing Response
 7. REPORTS OF ATTORNEY
 - A. Flood Control District Interlocal Agreement
 - B. Executive Session-Station 15
 8. REPORTS OF COMMISSIONERS
 - A. 2010 Objectives and Action Plan Status
 9. ACTION ITEMS
 - A. Approve Flood Control District Interlocal Agreement
 - B. Approve additional funds for Oliver’s Landscape

10. REPORTS OF DISTRICT SECRETARY

- A. Legal Usage – September 2010
- B. Approval of October 2010 Vouchers
- C. King County Investment Pool Interest-September 2010; 0.94%
- D. Budget Report – October 2010

11. NEW ITEMS

12. ADJOURN

Next Regular Meeting: November 23, 2010