

# Regular Meeting of the Board of Commissioners

**WEDNESDAY, January 4, 2012**

**5:30 p.m.**

Trestle Room, 1<sup>st</sup> Floor, City Hall  
15670 N.E. 85 St., Redmond, WA

## AGENDA

	<b>ACTION REQUIRED</b>
1. OATH OF OFFICE FOR ELECTED COMMISSIONERS LUCARELLI & SHANAFELT	
2. CALL TO ORDER- <b>REGULAR MEETING</b>	
3. ROLL CALL	
4. APPROVAL OF AGENDA	X
5. CALL FOR NOMINATION OF 2012 CHAIR	X
6. CALL FOR NOMINATION OF 2012 VICE CHAIR	X
7. APPROVAL OF MINUTES	
A. Regular Meeting Minutes-December 13, 2011	X
B. Fire Forum Summary Sept. 13, 2011 (Information Only)	
8. PUBLIC COMMENTS-4 minutes	
9. REPORTS OF CITY OF REDMOND	
A. HB 1756 Reporting Status	
B. Interlocal Agreement/Annual Fire Inspections	
C. Fire District 34/Duvall Boundaries	
D. MDC Update	
10. REPORTS OF ATTORNEY	
A. Executive Session – RCW 42.30.110(g) Employee Discussion	
11. REPORTS OF COMMISSIONERS	
A. Weaver Performance Evaluation-Lucarelli	X
B. 2012 Objectives and Action Plan Status	
12. REPORTS OF DISTRICT SECRETARY	
A. Approval of December 2011 Vouchers and Remittances	
13. ADJOURN	

**Next Meeting :** February 28, 2011