

# Regular Meeting of the Board of Commissioners

Tuesday, March 26, 2013

5:30 p.m.

Trestle Room, 15670 N.E. 85 St., Redmond, WA

## AGENDA

**ACTION  
REQUIRED**

1. CALL TO ORDER-**REGULAR MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
  - A. Regular Meeting Minutes-February 26, 2013
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. Online Burn Permit Procedure –Weaver, Albertson, Gentry
  - B. Fire Station 13 Staffing
  - C. MDC Update-Eastham
  - D. HB 1756 Reporting Status/ Response Time Map Update
  - E. Commercial Inspections
  - F. Interlocal Agreement/Annual Fire Inspections
  - G. Management Planning/Redmond & District
7. REPORTS OF ATTORNEY
  - A. None
8. REPORTS OF COMMISSIONERS
  - A. Reserve Fund-Shanafelt
  - B. Capital Asset Policy-Shanafelt
  - C. EMS Levy Meeting-Shanafelt
  - D. 2013 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. Website Update
  - B. 2010-2011 Audit Update
  - C. Budget Report- Revised January; February
  - D. Legal Usage –February 2013; 3.8 hrs YTD: 14.6
  - E. King County Investment Pool: February
  - F. Approval of February Vouchers and Remittances
10. ADJOURN

**Next Meeting:**

**April 9, 2013**