

**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, January 31, 2017**

**5:30 p.m.**

Station 11, Conference Room  
8450 161<sup>st</sup> Ave NE  
Redmond, WA 98052

**AGENDA**

**ACTION  
REQUIRED**

1. CALL TO ORDER-**REGULAR MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
  - A. Regular Meeting Minutes-December 12, 2016
5. PUBLIC COMMENTS-4 minutes
6. CALL FOR NOMINATION OF 2017 CHAIR **Motion**
7. CALL FOR NOMINATION OF 2017 VICE CHAIR **Motion**
8. REPORTS OF CITY OF REDMOND
  - A. SSF Seismic Study and District/City Capital Improvements
  - B. Maintenance/Operations Report
  - C. WSRB Rating
  - D. Commercial Inspections/Interlocal Agreement Fire Inspections
  - E. MDC Usage-December, 2016
  - F. Response Time Standards-4<sup>th</sup> Qtr
9. REPORTS OF ATTORNEY
  - A. Final 2017 Levy Worksheet
10. REPORTS OF COMMISSIONERS
  - A. King County Annual Investment Pool-Pylant
  - B. 2016 Objectives and Action Plan Status-4<sup>th</sup> Qtr
11. REPORTS OF DISTRICT SECRETARY
  - A. Snure Saturday Seminars-
  - B. PERS Contribution Changes July 1
  - C. Budget Report-November, December 2016
  - D. Legal Usage- December, 2016
  - E. King County Investment Pool-December 2016
  - F. Vouchers & Remittances- December, 2016

**Next Meeting Date: Wednesday, February 22, 2017**