

**REGULAR MEETING**  
**KING COUNTY FIRE DISTRICT 34**  
**BOARD OF COMMISSIONERS**

**April 25, 2017**

**5:30 p.m.**

**Station 11 Admin 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-March 28, 2017
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. SSF Seismic Improvements District/City CIP Projects
  - B. Fire Forum Date
  - C. Redmond Budget Report-Qtr 1
  - D. MDC Usage-March
  - E. WSBR Rose Hill Annexation Notice
  - F. Proposed City of Ridgeway
  - G. Operations/Maintenance Report-Qtr 1
7. REPORTS OF ATTORNEY
  - A.
8. REPORTS OF COMMISSIONERS
  - A. 2017 Objectives and Action Plans Status Report
9. REPORTS OF DISTRICT SECRETARY **Motion**
  - A. Remote Meeting Attendance Policy **Motion**
  - B. 2016 Annual Report
  - C. 2014-2015 Audit
  - D. 2014-2015 Audit Invoice (Review Only)
  - E. Budget Report-March 2017
  - F. Legal Usage- March, 2017
  - G. King County Investment Pool-March 2017
  - H. Vouchers & Remittances-March, 2017

**Next Meeting Date: Tuesday, May 23**