

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

August 16, 2017
5:00 p.m.

Station 11
Admin Conference Room
8450 161st Ave NE
Redmond, WA 98052

AGENDA

**ACTION
REQUIRED**

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| 1. CALL TO ORDER- SPECIAL MEETING | |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. APPROVAL OF MINUTES | |
| A. Meeting Minutes-July 25, 2017 | Motion |
| B. Meeting Minutes-August 03, 2017 | Motion |
| C. Meeting Minutes-August 09, 2017 | Motion |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. FD34/Redmond FS 13 Collaboration Roles & Responsibilities | |
| B. MDC Usage-July | |
| 7. REPORTS OF ATTORNEY | |
| A. Legislative Report | |
| • New Criterion for Bidder Responsibility | |
| • Public Records Copy Pricing | |
| 8. REPORTS OF COMMISSIONERS | |
| A. District Secretary Employment Status | |
| B. Request for Temporary Parking Spaces at FS 13/Beaver Creek School-
Lucarelli | |
| C. Status Contract for Services with Ron Seng | |
| D. Commissioner Pylant-Breakfast | |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Report-July 2017 | |
| B. Legal Usage- July, 2017 | |
| C. King County Investment Pool-July 2017 (Not Available) | |
| D. Vouchers & Remittances-July, 2017 | |

**Next Meeting Dates:
Tuesday, September 26**