

**REGULAR MEETING**  
**KCFD34 BOARD OF COMMISSIONERS**

**Tuesday, November 28, 2017**

**5:00 p.m.**

Station 11 Headquarters  
8150 161<sup>st</sup>. Ave. N.E.  
Redmond, WA 98052

<b>REGULAR MEETING</b>	<b>ACTION REQUIRED</b>
1. CALL TO ORDER- <b>REGULAR MEETING</b>	
2. ROLL CALL	
3. APPROVAL OF AGENDA	<b>Motion</b>
4. APPROVAL OF MINUTES	
A. Meeting Minutes, October 24, 2017	<b>Motion</b>
B. Meeting Minutes- November 16, 2017	<b>Motion</b>
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. MDC Usage Reports – October – Gus Olivo	
B. Fire Station 13 Status	
7. REPORTS OF ATTORNEY	
A. Personnel Policies – Sick Leave	
B. Weaver 2018 Contract	<b>Motion</b>
8. REPORTS OF COMMISSIONERS	
A. KCFCFA – Pylant	
B. Inslee Best 2018 Contract	<b>Motion</b>
9. REPORTS OF DISTRICT SECRETARY	
A. 2018 Final Annual Budget	<b>Motion</b>
B. 2018 Medical Benefits	<b>Motion</b>
C. Resolution 307-17 2018 Meeting Dates	<b>Motion</b>
D. City of Redmond Invoice – 2 <sup>nd</sup> half payment	
E. KCFCFCA Banquet	
F. Budget Report-October, 2017	
G. Legal Usage- October, 2017	
H. Project Manager Usage – Aug. – Oct. 2017	
I. King County Investment Pool- October, 2017	
J. Vouchers & Remittances- October, 2017	
10. Adjourn	

**Next Meeting Date:  
Regular Meeting-December 12, 2017**