

**KING COUNTY FIRE DISTRICT 34**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Tuesday, January 23, 2018**  
**5:00 p.m.**

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

**AGENDA**

**ACTION  
REQUIRED**

- |                                                                |               |
|----------------------------------------------------------------|---------------|
| 1. CALL TO ORDER- <b>REGULAR MEETING</b>                       |               |
| 2. ROLL CALL                                                   |               |
| 3. APPROVAL OF AGENDA                                          | <b>Motion</b> |
| 4. APPROVAL OF MINUTES                                         |               |
| A. Regular Meeting Minutes-December 12, 2017                   | <b>Motion</b> |
| 5. PUBLIC COMMENTS-4 minutes                                   |               |
| 6. CALL FOR NOMINATION OF 2018 CHAIR                           | <b>Motion</b> |
| 7. CALL FOR NOMINATION OF 2018 VICE CHAIR                      | <b>Motion</b> |
| 8. REPORTS OF CITY OF REDMOND                                  |               |
| A. Stations 14/18 Seismic Upgrades Project                     |               |
| B. Station 13 Rebuild Project                                  |               |
| C. Maintenance/Operations Report                               |               |
| D. MDC Usage-December, 2017                                    |               |
| 9. REPORTS OF ATTORNEY                                         |               |
| A. Certified Levy Worksheet                                    |               |
| B. 2018 WFCA Legislative Report                                |               |
| 10. REPORTS OF COMMISSIONERS                                   |               |
| A. 2017 Objectives and Action Plan Status-4 <sup>th</sup> Qtr. |               |
| 11. REPORTS OF DISTRICT SECRETARY                              |               |
| A. Weaver Resignation                                          |               |
| B. Benefits Update                                             |               |
| C. Budget Report December 2017                                 |               |
| D. Legal Usage- December, 2017                                 |               |
| E. King County Investment Pool-November, December 2017         |               |
| F. Vouchers & Remittances- December, 2017                      |               |

**Next Meeting Date: Tuesday, February 27, 2018**