

**KING COUNTY FIRE DISTRICT 34  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, September 25, 2018**

**5:00 p.m.**

Station 11 Headquarters  
8450 161<sup>st</sup>. Ave. N.E.  
Redmond, WA 98052

<b>AGENDA</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 – August 28, 2018	<b>Motion</b>
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. Station 13 Septic Evaluation	
B. Stations 14 and 18 Seismic Upgrades	
C. MDC Usage-August, 2018	
D. Red Barn Update	
E. Fire Chief Announcements	
7. REPORTS OF ATTORNEY	
A. King County Inter-Local Agreement	
B. Public Levy Hearing	
C. Insurance Review	
8. REPORTS OF COMMISSIONERS	
A. Station 13 Septic Evaluation - Lucarelli	
B. Stations 14 and 18 Seismic Upgrades – Lucarelli	
C. KCFCA Meeting Sponsorship - Pylant	
9. REPORTS OF DISTRICT SECRETARY	
A. Lake Washington School District Invoice	
B. Stations 14 and 18 Seismic Upgrade Invoice Approval	<b>Motion</b>
C. Budget Reports – August, 2018	
D. Legal Usage- August, 2018	
E. Project Manager Usage – August, 2018	
F. King County Investment Pool-August, 2018	
G. Vouchers & Remittances- August, 2018	

**Next Meeting Date: Tuesday, October 23, 2018**