

REGULAR MEETING

KCFD34 BOARD OF COMMISSIONERS

Tuesday, January 22, 2019

5:00 p.m.

Station 11 Headquarters
8150 161st. Ave. N.E.
Redmond, WA 98052

REGULAR MEETING

**ACTION
REQUIRED**

1. CALL TO ORDER-REGULAR MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
 - A. Meeting Minutes, January 22, 2019
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. MDC Usage – January, 2019
 - B. Station 13 Septic Evaluation
 - C. Stations 14 and 18 Seismic Upgrades
 - D. Red Barn Update
 - E. Fire Chief Announcements
 - F. Redmond Q4 2019 Budget Report
7. REPORTS OF ATTORNEY
8. REPORTS OF COMMISSIONERS
 - A. Station 13 Septic Evaluation
 - B. Stations 14 and 18 Seismic Upgrades
 - C. Citizen Request for Gate Key Access
9. REPORTS OF DISTRICT SECRETARY **Motion**
 - A. Budget Reports – January, 2019
 - B. Legal Usage – January, 2019
 - C. Project Manager Usage – January, 2019
 - D. Resolution 313-18 2019 Pay Plan
 - E. King County Investment Pool - January, 2019
 - F. Vouchers & Remittances - January, 2019
10. Adjourn

**Next Meeting Date:
Regular Meeting-March 26, 2019**