

**MEETING
CANCELLED**

REGULAR MEETING
KCFD34 BOARD OF COMMISSIONERS

Tuesday, March 26, 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, February 26, 2019 **Motion**
 - B. Meeting Minutes, March 8, 2019 **Motion**
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. MDC Usage – February, 2019
 - B. Station 13 Septic Evaluation
 - C. Stations 14 and 18 Seismic Upgrades
 - D. Red Barn Update
 - E. Fire Chief Announcements
7. REPORTS OF ATTORNEY
 - A. Opticom Gates
8. REPORTS OF COMMISSIONERS
 - A. Station 13 Septic Evaluation
 - B. Stations 14 and 18 Seismic Upgrades
9. REPORTS OF DISTRICT SECRETARY **Motion**
 - A. Budget Reports – February, 2019
 - B. 2018 Annual Report
 - C. 2016-2017 Audit
 - D. Legal Usage – February, 2019
 - E. Project Manager Usage – February, 2019
 - F. King County Investment Pool -February, 2019
 - G. Vouchers & Remittances - February, 2019
10. Adjourn

Next Meeting Date:
Regular Meeting-April 23, 2019