

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

**Tuesday, April 23, 2019**

**5:00 p.m.**

Station 11 Headquarters  
8150 161<sup>st</sup>. 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 and March, 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 and March, 2019
  - B. 2018 Annual Report
  - C. 2016-2017 Audit
  - D. Legal Usage – February and March, 2019
  - E. Project Manager Usage – February and March, 2019
  - F. King County Investment Pool -February and March, 2019
  - G. Vouchers & Remittances – February and March, 2019
10. Adjourn

**Next Meeting Date:**  
**Regular Meeting-May 28, 2019**