REGULAR MEETING

KCFD34 BOARD OF COMMISSIONERS

Tuesday, May 28, 2019

5:00 p.m.

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

	ACTION REQUIRED
1. CALL TO ORDER-	
2. ROLL CALL	
3. APPROVAL OF AGENDA	**Motion**
4. APPROVAL OF MINUTES	
A. Meeting Minutes, April 23, 2019	**Motion**
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. Red Barn Update	
B. MDC Usage – April, 2019	
C. Q1 Financial Report	
D. Station 13 Septic Evaluation	
E. Stations 14 and 18 Seismic Upgrades	
F. Fire Chief Announcements	
7. REPORTS OF ATTORNEY	
A. Interlocal Agreement	
8. REPORTS OF COMMISSIONERS	
A. Station 13 Septic Evaluation	
B. Stations 14 and 18 Seismic Upgrades – ReidMiddleton Contract Approval	**Motion**
9. REPORTS OF DISTRICT SECRETARY	
A. Budget Reports – April, 2019	
B. City of Redmond 1st half payment invoice	
C. 2016-2017 Audit Final Report	
D. Fire Forum Date	
E. Legal Usage – April, 2019	
F. Project Manager Usage – April, 2019	
G. King County Investment Pool -April, 2019	
H. Vouchers & Remittances – April, 2019	
10. Adjourn	

Next Meeting Date:
Regular Meeting-June 25, 2019