

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

**Tuesday, June 25, 2019**

**5:00 p.m.**

Station 11 Headquarters  
8150 161<sup>st</sup>. Ave. N.E.  
Redmond, WA 98052

- |  |                            |
|--|----------------------------|
| 1. CALL TO ORDER-                            | <b>ACTION<br/>REQUIRED</b> |
| 2. ROLL CALL                                 |                            |
| 3. APPROVAL OF AGENDA                        | <b>Motion</b>              |
| 4. APPROVAL OF MINUTES                       |                            |
| A. Meeting Minutes, May 28, 2019             | <b>Motion</b>              |
| 5. PUBLIC COMMENTS-4 minutes                 |                            |
| 6. REPORTS OF CITY OF REDMOND                |                            |
| A. MDC Usage – May, 2019                     |                            |
| B. Red Barn Update                           |                            |
| C. Station 13 Septic Evaluation              |                            |
| D. Stations 14 and 18 Seismic Upgrades       |                            |
| E. Fire Chief Announcements                  |                            |
| 7. REPORTS OF ATTORNEY                       |                            |
| 8. REPORTS OF COMMISSIONERS                  |                            |
| A. Station 13 Septic Evaluation              |                            |
| B. Stations 14 and 18 Seismic Upgrades       |                            |
| C. Ron Seng Contract Renewal                 |                            |
| 9. REPORTS OF DISTRICT SECRETARY             |                            |
| A. Budget Reports – May, 2019                |                            |
| B. Opticom Gate Maintenance                  |                            |
| C. Fire Forum Date Approval and Agenda Items |                            |
| D. Legal Usage – May, 2019                   |                            |
| E. Project Manager Usage – May, 2019         |                            |
| F. King County Investment Pool -May, 2019    |                            |
| G. Vouchers & Remittances – May, 2019        |                            |
| 10. Adjourn                                  |                            |

**Next Meeting Date:**  
**Regular Meeting-July 23, 2019**