

REGULAR MEETING
KCFD34 BOARD OF COMMISSIONERS

Tuesday, July 23, 2019

5:00 p.m.

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

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| 1. CALL TO ORDER- | ACTION
REQUIRED |
| 2. ROLL CALL | |
| 3. APPROVAL OF AGENDA | Motion |
| 4. APPROVAL OF MINUTES | |
| A. Meeting Minutes, June 25, 2019 | Motion |
| 5. PUBLIC COMMENTS-4 minutes | |
| 6. REPORTS OF CITY OF REDMOND | |
| A. Red Barn Update – Fire Marshal Short | |
| B. Station 13 Septic Evaluation | |
| C. Stations 14 and 18 Seismic Upgrades | |
| D. 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 | Motion |
| 9. REPORTS OF DISTRICT SECRETARY | |
| A. Budget Reports – June, 2019 | |
| B. Opticom Gate Maintenance | |
| C. Legal Usage – June, 2019 | |
| D. Project Manager Usage – June, 2019 | |
| E. King County Investment Pool -June, 2019 | |
| F. Vouchers & Remittances – June, 2019 | |
| 10. Adjourn | |

Next Meeting Date:
Regular Meeting-August 27, 2019