REGULAR MEETING

KCFD34 BOARD OF COMMISSIONERS

Tuesday, September 24, 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, August 27, 2019	**Motion**
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. Station 13 Septic Evaluation	
B. Stations 14 and 18 Seismic Upgrades	
C. Fire Chief Announcements	
7. REPORTS OF ATTORNEY	
A. King County Interlocal Agreement for Fire Protection Services	
8. REPORTS OF COMMISSIONERS	
A. Station 13 Septic Evaluation	
B. Stations 14 and 18 Seismic Upgrades	
C. Lucarelli replacement process	
9. REPORTS OF DISTRICT SECRETARY	
A. Budget Reports – August, 2019	
B. Opticom Gate Maintenance	
C. Legal Usage – August, 2019	
D. Project Manager Usage – August, 2019	
E. King County Investment Pool -August, 2019	
F. Vouchers & Remittances – August, 2019	
10. Adjourn	

Next Meeting Date:
Regular Meeting-October 22, 2019