

**REGULAR MEETING AND  
PUBLIC HEARING OF THE  
KCFD34 BOARD OF COMMISSIONERS**

**Tuesday, October 22, 2019**

**5:00 p.m.**

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

**PUBLIC HEARING AGENDA**

1. CALL TO ORDER – PUBLIC HEARING REGARDING PROPOSED 2019 REVENUES AND TAX LEVY
  2. ROLL CALL
  3. APPROVAL OF AGENDA
  4. PUBLIC COMMENTS (4 minutes per person)
  5. 2019 BUDGET REVIEW
  6. PROPOSED 2020 REVENUES AND TAX LEVY
  7. ADJOURNMENT
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<b>REGULAR MEETING</b>	<b>ACTION REQUIRED</b>
1. CALL TO ORDER- <b>REGULAR MEETING</b>	
2. ROLL CALL	
3. APPROVAL OF AGENDA	<b>Motion</b>
4. APPROVAL OF MINUTES	
A. Meeting Minutes, September 24, 2019	<b>Motion</b>
B. Meeting Minutes, September 30, 2019	<b>Motion</b>
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF REDMOND	
A. MDC Usage – Q3 2019	
B. Station 13 Septic Evaluation	
C. Stations 14 and 18 Seismic Upgrades	
D. City of Redmond Financial Update	
E. Fire Chief Announcements	

7. REPORTS OF ATTORNEY
  - A. 2020 Preliminary Levy
  - B. Draft Resolution 315-19 Limit Factor 2020
  - C. Draft Resolution 316-19 Property Levy Increase 2020
  - D. Draft Resolution 317-19 Property Levy Request 2020
  
8. REPORTS OF COMMISSIONERS
  - A. Station 13 Septic Evaluation
  - B. Stations 14 and 18 Seismic Upgrades
  
9. REPORTS OF DISTRICT SECRETARY
  - A. Opticom Gates
  - B. Budget Report-September, 2019
  - C. Legal Usage- September, 2019
  - D. Project Manager Usage – September, 2019
  - E. King County Investment Pool- September, 2019
  - F. Vouchers & Remittances- September, 2019
  
10. Adjourn

**Next Meeting Date:**  
**Special Meeting-FD34 Financials-TBD**  
**Regular Meeting-November 26, 2019**