

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

**Tuesday, November 19, 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, September 24, 2019           | <b>Motion</b>              |
| B. Meeting Minutes, October 22, 2019             | <b>Motion</b>              |
| C. Special Meeting Minutes, November 4, 2019     | <b>Motion</b>              |
| 5. PUBLIC COMMENTS-4 minutes                     |                            |
| 6. REPORTS OF CITY OF REDMOND                    |                            |
| A. Fire Chief Announcements                      |                            |
| 7. REPORTS OF ATTORNEY                           |                            |
| A. 2020 Levy Approval                            |                            |
| • Resolution 315-19 – 2020 Limit Factor          | <b>Motion</b>              |
| • Resolution 316-19 – 2020 Property Tax Increase | <b>Motion</b>              |
| • Resolution 317-19 – 2020 Property Tax Levy     | <b>Motion</b>              |
| 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. Proposed 2020 Annual Budget                   |                            |
| B. Budget Reports, October 2019                  |                            |
| C. Legal Usage – October, 2019                   |                            |
| D. Project Manager Usage – October, 2019         |                            |
| E. Vouchers & Remittances – October, 2019        |                            |
| 10. Adjourn                                      |                            |

**Next Meeting Date:  
Regular Meeting-December 17, 2019**