

**REGULAR MEETING**

**KCFD34 BOARD OF COMMISSIONERS**

**Tuesday, December 17, 2019**

**5:00 p.m.**

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

- |   | <b>ACTION<br/>REQUIRED</b> |
|---|----------------------------|
| 1. CALL TO ORDER-   |                            |
| 2. ROLL CALL  |                            |
| 3. APPROVAL OF AGENDA   | <b>Motion</b>              |
| 4. APPROVAL OF MINUTES  |                            |
| A. Meeting Minutes, November 19, 2019                           | <b>Motion</b>              |
| 5. PUBLIC COMMENTS-4 minutes                                    |                            |
| 6. REPORTS OF CITY OF REDMOND                                   |                            |
| A. Opticom Gates  |                            |
| B. Fire Chief Announcements                                     |                            |
| <b>7. REPORTS OF ATTORNEY</b>                                   |                            |
| A. 2020 Williams Contract                                       | <b>Motion</b>              |
| 8. REPORTS OF COMMISSIONERS                                     |                            |
| A. Commissioner Johnston oath of office                         |                            |
| B. Stations 14 and 18 Seismic Upgrades Update/Budget Discussion |                            |
| 9. REPORTS OF DISTRICT SECRETARY                                |                            |
| A. Levy Submission Results                                      |                            |
| B. Final 2020 Annual Budget                                     | <b>Motion</b>              |
| C. Resolution 318-19 Adopt 2020 Pay Plan                        | <b>Motion</b>              |
| D. Resolution 319-19 2020 Meeting Dates                         | <b>Motion</b>              |
| E. City of Redmond – 2 <sup>nd</sup> half payment               |                            |
| F. 2020 Insurance Rates   |                            |
| G. 2020 Medical Benefits (PPO 100)                              | <b>Motion</b>              |
| H. WFCA Invoice   |                            |
| I. KCFCA Invoice  |                            |
| J. Budget Reports – November, 2019                              |                            |
| K. Legal Usage – November, 2019                                 |                            |
| L. Project Manager Usage – November, 2019                       |                            |
| M. King County Investment Pool – October, 2019                  |                            |
| N. Vouchers & Remittances – November, 2019                      |                            |
| 10. Adjourn   |                            |

**Next Meeting Date:  
Regular Meeting-January 28, 2020**