

**REGULAR MEETING**

**KCFD34 BOARD OF COMMISSIONERS**

**Tuesday, February 25, 2020**

**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, January 28, 2020           | <b>Motion</b>              |
| 5. PUBLIC COMMENTS-4 minutes                   |                            |
| 6. REPORTS OF CITY OF REDMOND                  |                            |
| A. Fire Chief Announcements                    |                            |
| 7. REPORTS OF ATTORNEY                         |                            |
| A. FS 13 Septic Project Update                 |                            |
| 8. REPORTS OF COMMISSIONERS                    |                            |
| A. FS 14/18 Seismic Upgrades Project           |                            |
| 9. REPORTS OF DISTRICT SECRETARY               |                            |
| A. 2020 Annual Budget for Website              |                            |
| B. Budget Reports – January, 2020              |                            |
| C. Legal Usage – January, 2020                 |                            |
| D. Project Manager Usage – January, 2020       |                            |
| E. King County Investment Pool – January, 2020 |                            |
| F. Vouchers & Remittances – January, 2020      |                            |
| 10. Adjourn                                    |                            |

**Next Meeting Date:  
Regular Meeting-March 24, 2020**