

KING COUNTY FIRE PROTECTION DISTRICT 34
Regular Meeting of the Board of Commissioners

Trestle Room, 1st Floor, City Hall
15670 N.E. 85 St., Redmond, Washington

AGENDA

Monday, February 7, 2011
5:30 p.m.

1. CALL TO ORDER -ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes-January 11, 2011
4. PUBLIC COMMENTS
5. REPORTS OF ATTORNEY
 - A. Station 15 Update
 - B. 2011-2016 Operating Agreement Language
6. REPORTS OF COMMISSIONERS
 - A. Review Operational Services Plan
 - B. 2010 Objectives and Action Plan Status
 - C. Review FD 34 Strategic Plan
 - D. Fire Chief and Deputy Chief Interviews Participation-Lucarelli/Johnston
 - E. Fire Services Forum Dates-All
 - F. District Secretary Pay Raise Recommendation-Lucarelli
 - G. Automated Gates Update-Lucarelli
7. ACTION ITEMS
 - A. Approve funds for City Hall ID badges for Commissioners and District Secretary
 - B. Approve funds for Snure Seminar attendance
8. REPORTS OF DISTRICT SECRETARY
 - A. Legal Usage – January 2011
 - B. Budget Report –December 2010
 - C. Approval of Vouchers-January 2011
9. ADJOURN-

Next Regular Meeting March 22, 2011