

**SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS**

**January 22nd, 2019
Station #67-2238 So. 223rd, Des Moines
5:00 PM
AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular Meeting on December 27th, 2018**
4. **Commissioners Comments**
5. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
6. **Commissioner Committee Reports**
7. **Public Hearing for Input on the Disposal of Property located at 288th**
8. **Resolution No. 564 – Authorizing the Surplus and Sale of Property**
9. **Resolution No. 320 - Approving Per Diem and Mileage Rates for 2019**
10. **Election of Board Chair for 2019**
11. **Election of Board Vice Chair for 2019**
12. **Promotions and Appointments**
 - **Brett Otness to Lieutenant**
 - **Tanya Holland to Lieutenant/Deputy Fire Marshal**
 - **Bruce Hubbard to Lieutenant**
 - **Brian Moore to Lieutenant**
 - **Brenden Lowery to Driver Engineer**
 - **Eric Kiphart to Driver Engineer**
 - **Lt. Roy Smith to Community Medical Technician**
 - **Lt. Brad Chaney to Community Affairs Officer**
 - **Tamara Lantz Social Services Coordinator**
13. **Emergency Management Presentation by Sarah Yancey**
14. **Approval of Fire Chief's Job Description**
15. **Administrative Team Report**
16. **January Budget**
17. **Executive Session per RCW 42.30.110 (g) for approximately 30 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**
18. **Adjournment**

We will respect each other and their opinion, and we will hold each member accountable to confront inappropriate behavior, or behavior that does not add value.

The Board of Fire Commissioners may add items and take action on items not listed on the agenda.