

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

August 5th, 2013

**Station #68-1405 S.W. 312th Street
5:00 PM**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Commissioners Comments**
- 4. Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
- 5. Adjourn into Executive Session to discuss with legal counsel representing the agency on matters relating to potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. See RCW 42.30.110(1)(i). For approximately 10 minutes.**
- 6. Meeting reconvened with potential action from executive session**
- 7. 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.