

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

**October 16th, 2008
Station #68-1405 S.W. 312th Street
4:00 PM**

A G E N D A

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes from September 18th, 2008.**
- 4. Commissioners Comments**
- 5. Public Comments (Please limit comments to 3 minutes or less)**
- 6. Commissioner Committees**
 - Joint Labor/Management from September 26th, 2008**
 - Finance, Budget and Audit scheduled for October 17th, 2008**
- 7. Introduction of new Employee(s)**
- 8. 2009 Budget Process**
- 9. Legislative Update**
- 10. Administrative Team Report:**
 - A. COMMAND and FINANCE: Fire Chief/Administrator including IT Report**
 - B. OPERATIONS: Emergency Operations/Special Operations/EMS/Wellness and Fitness**
 - C. LOGISTICS: Fleet, Facilities and Accreditation**
 - D. PLANNING: Emergency Management/Public Education**
 - E. PREVENTION**
 - F. TRAINING and SAFETY**
 - G. HR: Human Resources**
 - H. October Budget**
- 11. Public Comments (please limit comments to 3 minutes or less)**
- 12. Executive Session for approximately 30 minutes for the purpose of discussing property acquisition per RCW 42.30.110 (b).**
- 13. 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.