

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

**November 18th, 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 October 16th, 2008 and Special Meeting/Public Hearing on Budget November 6th, 2008**
- 4. Commissioners Comments**
- 5. Public Comments (Please limit comments to 3 minutes or less)**
- 6. Federal Way Amateur Radio Club**
- 7. Commissioner Committees**
 - **Budget, Finance and Audit Committee**
- 8. Resolution #437 Adopting a Budget for 2009**
- 9. Resolution #438 Increasing the Real Property Tax for collection in 2009 to Fund the Budget**
- 10. Resolution #439 Authorizing the Creation of a Vendor List**
- 11. Properties and easement(s)**
- 12. Introduction of new Employee(s)**
- 13. Administrative Team Report:**
 - A. COMMAND: Fire Chief/Administrator including Legislative Update**
 - B. OPERATIONS: Assistant Chief of Emergency Operations/Special Operations/EMS/Wellness and Fitness**
 - C. LOGISTICS: Deputy Chief of Fleet, Facilities and Accreditation**
 - D. PLANNING: Deputy Chief of Emergency Management/Public Education**
 - E. PREVENTION: Deputy Chief/Fire Marshal**
 - F. TRAINING and SAFETY: Deputy Chief of Training**
 - G. HUMAN RESOURCES: HR Administrator**
 - H. INFORMATION TECHNOLOGY: IT Director**
 - I. FINANCE: Chief Financial Officer**
 - H. November Budget**
- 14. Public Comments (please limit comments to 3 minutes or less)**
- 15. 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.