

**SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
August 21st, 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 July 17th, 2008 and Special Meetings on August 14th and August 19th, 2008.**
4. **Commissioners Comments**
5. **Public Comments (Please limit comments to 3 minutes or less)**
6. **Commissioner Committees**
 - **Policy and Procedure**
 - **Strategic Leadership Plan**
 - **Budget, Finance and Audit**
7. **Potential Authorization of Fire Chief/Administrator to enter into contract for architectural services with “Rice, Fergus, Miller”**
8. **Resolution #436-Commissioner Compensation Rates**
9. **Non-Contract Hiring Updates (CFO and Payroll/AP Positions)**
10. **Legislative Update**
11. **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. **August Budget**
12. **Public Comments (please limit comments to 3 minutes or less)**
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.