

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

**September 18<sup>th</sup>, 2008  
Station #68-1405 S.W. 312<sup>th</sup> Street  
4:00 PM**

**A G E N D A**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes from August 21<sup>st</sup>, 2008.**
- 4. Commissioners Comments**
- 5. Public Comments (Please limit comments to 3 minutes or less)**
- 6. Commissioner Committees**
  - Policy and Procedure**
- 7. Citizen Recognition for Des Moines marina incident**
- 8. Presentation on volunteer program for “Elder Watch” (approx. 15 minutes)**
- 9. Introduction of new Employee(s)**
- 10. Potential Adoption of “Non-Contract Employee Manual”**
- 11. Legislative Update**
- 12. 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. September Budget**
- 13. Public Comments (please limit comments to 3 minutes or less)**
- 14. 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.