SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

January 23rd, 2018
Station #67-2238 So. 223rd, Des Moines
5:00 PM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular Meeting on December 26th, 2017.**
4. **Commissioners Comments**
5. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
6. **Commissioner Committee Reports**
7. **Oath of Office for Commissioners James Fossos and Mark Thompson**
8. **Update to Resolution 320-Adopting Mileage and Per Diem for 2018**
9. **Resolution 542-Donation of Surplus Equipment**
10. **Administrative Team Report**
    - **Bond Update**
    - **Community Affairs Update**
11. **January Budget**
12. **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.

The Board of Fire Commissioners may add items and take action on items not listed on the agenda.