SOUTH KING FIRE AND RESCUE
SPECIAL MEETING/RETREAT
BOARD OF FIRE COMMISSIONERS

January 22nd, 2010
Station 68, Federal Way
8:00 o'clock AM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Working light breakfast provided.**
4. **Commissioners Comments**
5. **Public Comments (Please limit comments to 3 minutes or less)**
6. **Retreat with the Board of Fire Commissioners to discuss:**
    - **Review of South King Fire & Rescue's current position financially, operationally, and with internal changes (retirements, etc.). This will be tailored to the five (5) members of the Board and their experience.**
    - **Any proposed changes or elimination of the Committee structure.**
    - **Discussion of meeting dates for Regular Commissioner meetings in 2010, including a proposed 2010 schedule.**
    - **Possible changes to Commissioner Guidelines and forms, to include the proposed "waiver form" and verbiage.**
    - **Input received thus far from the CAT and citizen polling related to delivery of services, education of our citizens, the Benefit Charge election, etc.**
    - **Discussion on check writing authority for Finance (we will be able to write our own checks with our recent financial system upgrade).**
    - **Update on Legislative work, HRA work, and accreditation work to date.**
    - **Parking lot issues.**
7. **Working lunch provided.**
8. **Public Comments (please limit comments to 3 minutes or less)**
9. **Adjournment**

We will respect each other and each other's opinion; and will support and hold each other accountable by confronting inappropriate behavior that does not add value to our ability to serve.