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

## February 18th, 2010
## Station #68-1405 S.W. 312th Street
## 4:00 PM

## AGENDA

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular meeting on January 21st, 2010 and Special Meeting/Retreat on January 22nd, 2010**
4. **Commissioners Comments**
5. **Public Comments (Please limit comments to 3 minutes or less)**
6. **Commissioner Committee Reports**
7. **Special Recognition for Dick Body**
8. **Updating Resolution No. 320 regarding Per Diem and Mileage rates**
9. **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**
   - **E. PREVENTION: Deputy Chief/Fire Marshal/Public Education & Public Information**
   - **F. TRAINING and SAFETY: Deputy Chief of Training**
   - **G. HUMAN RESOURCES: HR Administrator**
   - **H. INFORMATION TECHNOLOGY: IT Director**
   - **I. FINANCE: Chief Financial Officer**
   - **H. February Budget**
10. **Public Comments (please limit comments to 3 minutes or less)**
11. **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.