SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

April 20th, 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 March 18th, 2010; Special Meeting/CAT on March 25th, 2010; Special Meeting/Benefit Charge on March 31st, 2010.**
4. **Commissioners Comments**
5. **Public Comments (Please limit comments to 3 minutes or less)**
6. **Commissioner Committee Reports**
7. **Resolution No. 455 Allowing for a Benefit Charge ballot measure on the August 17th, 2010 Primary Ballot.**
8. **Resolution No. 456 Allowing for a Benefit Charge ballot measure on the November 2nd, 2010 General Ballot as a backup if applicable.**
9. **Resolution No. 457 Adopting the updated Hazard Mitigation Plan**
10. **Resolution No. 458 Authorizing Payment for Voter's Pamphlet in August**
11. **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. April 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.