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

June 18th, 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. **Resolution 461-Related to Exempt Properties under a Benefit Charge**
7. **Retreat with the Board of Fire Commissioners to discuss:**
   - **Update on Response Data and 52.33 Report (Deputy Chief Knorr)**
   - **Update on Legislative work (Chief Church); HRA work (Chairman Gates, Mary Stevens, and David Lawson); and accreditation work to date (A/C Plumlee and D/C Knorr).**
   - **Proposition One discussion related to potential budget cuts in 2011 or beyond.**
   - **Impact Fee & Capital Facilities Plan Update (D/C Olson and Chief Church).**
   - **Commissioner Guidelines Discussion (compensation, mileage and etc.).**
   - **Demonstration of Information Systems Upgrade (IT Director Ganem)**
   - **Future planning issues related to City of SeaTac, Fire District #2, and Valley Regional Fire Authority**
   - **AFG Grant and SAFER Staffing Grant (CFO Lawson, IT Director Ganem and D/C Trackwell)**
   - **Parking lot issues.**
8. **Working lunch provided.**
9. **Public Comments (please limit comments to 3 minutes or less)**
10. **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.