SOUTH KING FIRE AND RESCUE

SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

June 24th, 2010

Station 68, Federal Way

6:00 o'clock PM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Public Comments (Please limit comments to 3 minutes or less)**
5. **CAT (Citizen Advisory Team) meeting with the following agenda (scheduled for 6 PM to no later than 8 PM):**
    - **Welcome and Introductions – Commissioner Gates and Chief Church *(10 minutes)***
    - **Public Education Programs Presentation-Deputy Chief Olson and Public Educators *(20 minutes)***
    - **Proposition One on August 17th Ballot…the why's, the how's, and the how does it work-Chief Church and CFO Lawson *(15 minutes)***
        - **Includes discussion of the Fire District with a successful Proposition One…and with an unsuccessful Proposition One**
    - **Break Out Meetings with CAT Members coming up with 3-Key Goals to work on from the SWOTT from a fire district perspective *(45 minutes)***
        - **Each CAT Breakout Group to come up with 3-Key Goals to work on from the SWOTT from a fire district perspective**
        - **Each Cat Breakout Group to have a Fire District Facilitator (Members of the Administration or Commissioners)**
    - **CAT Break Out Teams to Present their 3-Key goals to work on from a fire district perspective to the Full Group *(15 minutes)***
    - **Open discussion about anything the CAT members would like addressed *(15 minutes)***
6. **Public Comments (please limit comments to 3 minutes or less)**
7. **Adjournment**