# SOUTH KING FIRE AND RESCUE
# REGULAR MEETING
# BOARD OF FIRE COMMISSIONERS
# January 25th, 2011
# Station #68-1405 S.W. 312th Street
# 3:00 PM
# AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular Meeting on December 16th, 2010, and Special Meetings on January 6th, 2011**
4. **Commissioners Comments**
5. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
6. **Commissioner Committee Reports**
7. **Election of Chair for 2011**
8. **Election of Vice Chair for 2011**
9. **Resolution No. 470 regarding a 2011 Budget Amendment**
10. **Updating Resolution No. 320 regarding per Diem and Mileage Rates**
11. **320th Overlay Project Update-Deputy Chief Knorr**
12. **320th Center Island – Deputy Chief Knorr**
13. **Station 68 Sidewalks-Property Purchase Request from the City of Federal Way-Deputy Chief Knorr**
14. **Greater Federal Way Emergency Management Contract**
15. **Recognition**
16. **Administrative Team Report**
17. **January Budget**
18. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
19. **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.