SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

February 4th, 2011

Station #68-1405 S.W. 312th Street

8:00 AM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
5. **Update on Withdrawal Process-Deputy Chief Knorr and Chief Church**
6. **Resolution No. 471-Authorizing the Withdrawal Process**
7. **Motion to Appoint K.C.F.P.D. #39, and specifically Chief Church, as the SEPA Officer relative to the Withdrawal process**
8. **Commissioner Retreat issues:**
    a) **Videotaping of meetings or other options**
    b) **Commissioner Packets**
    c) **Update on 2010 Revenues and 2011 reductions to date**
    d) **Legislative Update**
    e) **Commissioner Committees**
9. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
10. **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.