SOUTH KING FIRE AND RESCUE

SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

March 17, 2011

Station 68, Federal Way

5:00 pm

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Adjourn into Executive Session to discuss with legal counsel representing the agency matters relating to potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. See RCW 42.30.110(1)(i). for approximately 45 minutes.**
5. **Discussion on Use of Department Facilities & Equipment Policy and possible final action on policy**
6. **Public Comments – please state your name and address for the record (p lease limit comments to 3 minutes or less)**
7. **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.