SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

October 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 September 27th, 2011; Special Meeting/Executive Session on October 4th, 2011; and Special Meeting/Public Hearing on the 2012 Budget on October 13th, 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. **Resolution No. 476 Adopting a Budget for 2012**
8. **Resolution No. 477 Adopting Property Taxes to be Collected in 2012**
9. **Resolution No. 478 Establishing Retention Period for Checks Electronically Deposited**
10. **Administrative Team Report**
11. **October Budget**
12. **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.