SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

January 26th, 2012

Station #68-1405 S.W. 312th Street
4:00 PM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular Meeting on December 22nd, 2011, Special Meeting/Retreat/Executive Session on January 19th, 2012, and Special Meeting on January 23rd, 2012.**
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 Board Chair for 2012**
8. **Election of Board Vice Chair for 2012**
9. **Recognition of Promotion-Assistant Chief Gordie Olson**
10. **Resolution No. 320-Updating Per Diem and Mileage**
11. **Potential Adoption of 2012-2014 Collective Bargaining Agreement with I.A.F.F. Local #2024**
12. **Resolution No. 481 Request for Excess Levy Ballot Measure in April of 2012**
13. **Resolution No. 482 Allowing Payment for Pro Rata Share of Election and Voter's Panphlet**
14. **Administrative Team Report**
15. **January Budget**
16. **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.