SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

May 3rd, 2012

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

4:00 PM

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. **Resolution No. 483 Regarding Refinance of LTGO Bond**
6. **Discussion of Post-April 17th Election Options:**
    a. **Final Election Results**
    b. **2013 Financial Picture**
    c. **Options for August of 2012, November of 2012, 2013, or 2014**
7. **Board Discussion and Direction Relative to Funding Options in 2012 or Beyond**
8. **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.