SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

January 29th, 2013

Station #68-1405 S.W. 312th Street
5:00 PM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular Meeting on December 20th, 2012, and Special meeting on January 8th, 2013.**
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 Commission Chair for 2013.**
8. **Election of Commission Vice-Chair for 2013.**
9. **Recognition of Appointment – Deputy Fire Marshal James Hugo**
10. **Resolution No. 320 – Updating Mileage**
11. **Administrative Team Report**
12. **January Budget**
13. **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.