SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

January 28th, 2014
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 19th, 2013 and Special meeting on January 8th, 2014**
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 2014**
8. **Election of Commission Vice Chair for 2014**
9. **Resolution #320 – Updating Mileage**
10. **Appointment Recognitions:**
    - **Lt. Tony Parise to Deputy Fire Marshal**
    - **Captain Alex Charoni to Training Officer**
    - **Lieutenant Jeff Bellinghausen to Community Affairs Officer**
11. **Promotional Recognitions:**
    - **Tom Batten Jr. to Captain**
    - **Michael R. Lawson to Lieutenant**
    - **Todd Williams to Lieutenant**
    - **Anthony John to Lieutenant**
    - **Shane Smith to Lieutenant**
    - **Ted Gentry to Lieutenant**
    - **Scot McDonald to Lieutenant**
    - **Joel Bergfalk to Lieutenant**
    - **Tyler Luke to Lieutenant**
12. **Administrative Team Report**
13. **January Budget**
14. **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.