SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

December 23rd, 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 November 20th, 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. **Resolution #500 - Establishing Regular Commissioner Board Meeting Dates for 2015**
8. **PSERN Protection from Pro-Rationing ILA (Inter Local Agreement)**
9. **Resolution #501- Board Support for PSERN Ballot Measure**
10. **Administrative Team Report**
11. **December 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.

The Board of Fire Commissioners may add items and take action on items not listed on the agenda.