SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

February 24th, 2015
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 January 27th, 2015, and Special Meetings on January 29th and February 12th, 2015.**
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. **Employee Recognitions:**
    - **Lieutenant Jerry Clos Promoted to Captain**
    - **Firefighter Patrick Mertlich Promoted to Lieutenant**
    - **Appointments of Lieutenant Chris Anderson to Training Officer**
    - **Appointment of Lieutenant Chris Cahan to Deputy Fire Marshal**
8. **Resolution #501 Placing a Bond Issue on the April 28th Ballot and Paying a Pro-Rata Share of for the April 28th Election and Voter's Pamphlet**
9. **Administrative Team Report**
10. **February Budget**
11. **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.