SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

May 19th, 2015
Station #68-1405 S.W. 312th Street
9:00 AM

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. **Board Discussion of potential next steps relative to District capital needs:**
    - **Place $53.7 million Bond on the November 2015 or 2016 ballot**
    - **Reduce Bond to $30 million (approximately) and place on November 2015 or 2016 ballot**
    - **Utilize existing Capital Reserves for needed repairs/replacements, then in 2016 run the M & O Levy renewal for a higher amount to cover Capital and Operations**
    - **Consider a 2nd LTGO Bond to cover needed capital equipment, seismic upgrades and roofs, and apparatus in 2015 or 2016**
    - **Spend Capital Reserves down to zero (0) in 2015/2016, and run another Bond Measure in 2016**
    - **Other ideas?**
6. **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.