SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
January 26th, 2016
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 22nd, 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. **Swearing in of Commissioner Bill Fuller and Commissioner John Rickert**
8. **Election of Board Chair for 2016**
9. **Election of Board Vice Chair for 2016**
10. **Resolution 509-Adopting meeting Dates and Locations for 2016**
11. **Resolution 320-Adopting Mileage and Per Diem for 2016**
12. **Resolution 510-Allowing Assistant Chief Plumlee to Approve Facilities Change Orders**
13. **Consideration of Federal Way School District "Technology Levy"**
14. **Administrative Team Report**
15. **Promotional Pinnings and Appointments:**
    - **Lieutenant James Cromwell**
    - **Training Officer Shane Smith**
16. **January Budget**
17. **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.