SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

April 26th, 2016
Station #67-2238 So. 223rd, Des Moines
5:00 PM
AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular Meeting on March 22nd, 2016**
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 No 511, Appointing Chief Church as the Agent to Receive Claims**
8. **Resolution No. 512, Authorizing Decrease in Petty Cash Fund**
9. **Resolution No. 513, Authorizing Decrease in Revolving Petty Cash Fund**
10. **Resolution No. 514, Authorizing Change of Banks for three Checking Accounts**
11. **Administrative Team Report**
    - **Bond Update**
    - **Community Affairs Update**
12. **April Budget**
13. **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.