SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
January 24th, 2017
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 27th, 2016 and Special Meeting on January 6, 2017.**
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. **Election of Board Chair for 2017**
8. **Election of Board Vice Chair for 2017**
9. **Update to Resolution 320-Adopting Mileage and Per Diem for 2017**
10. **Resolution 522 – Surplus MSA and SABA Equipment**
11. **Promotional Pinnings and Appointments (numerous)**
12. **Strategic Planning 2017-2021 Presentation-A/C Chaney**
13. **Administrative Team Report**
    - **Bond Update-including a presentation on the property at 35100 PHS**
    - **Community Affairs Update**
14. **January Budget**
15. **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.