SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
July 25, 2017
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 June 27, 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. **Resolution No. 533 – Surplus Breathing Air Compressors**
8. **Resolution No. 534 – Post Retirement Medical**
9. **Promotion Recognition**
    - **Lieutenant Doug Thor**
10. **Employee Recognition**
    - **Nathan Hoveland**
11. **Administrative Team Report**
    - **Bond Update**
    - **Community Affairs Update**
12. **July Budget**
13. **Executive Session: The Board will convene an executive session for approximately 15 minutes to review the performance of a public employee pursuant to RCW 42.30.110 (1)(g).**
14. **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.