SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

November 28, 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 October 24th, 2017, Special Meeting-Budget Public Hearing on November 8th, 2017, and Special Meeting-Retreat on November 9th, 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 536-Adopting a Budget for 2018**
8. **Resolution 537-Regarding Property Taxes in 2018**
9. **Resolution 538-Regarding Clarifying and Re-Establishing Reserve Funds**
10. **Resolution 539-Regarding Credit Card Payments**
11. **Resolution 540- Regarding Writing of Checks and Rescinding Resolution 460**
12. **Administrative Team Report**
    - **Bond Update**
    - **Community Affairs Update**
13. **November Budget**
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.