SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

December 27th, 2019
Station #67-2238 So. 223rd, Des Moines
5:00 PM
AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioner Gates Oath of Office**
4. **Appointment Assistant Chief Pennington to Fire Chief & Oath of Office**
5. **Approval of Minutes from the Regular Meeting on November 26th, 2019**
6. **Commissioners Comments**
7. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
8. **Commissioner Committee Reports**
9. **Resolution No. 569-Regarding Fire Chief's Authority to enter into Contracts and Other Obligations**
10. **Resolution No. 570-Regarding 2020 Meeting Dates and Locations**
11. **Resolution No. 571 – Appointing Agent to Receive Claims Against the District**
12. **Administrative Team Report**
13. **December 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.