SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

January 28, 2020
Station #68-1405 SW. 312th Street, Federal Way
5:00 PM
AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Election of Board Chair for 2020**
4. **Election of Board Vice Chair for 2020**
5. **Approval of Minutes from the Regular Meeting on December 27, 2019 and the Special Meeting on January 14, 2020**
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. 320 – Approving Per Diem and Mileage Rates for 2020**
10. **Administrative Team Report**
11. **January Budget**
12. **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.