SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
April 24th, 2018
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 March 27th, 2018**
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. **Employee Recognition – Lt. Mathis, FF Hubbard, FF Czekanski, FF Pinsktaff and DFM Hugo**
8. **Promotional and Appointment Recognitions**
    a. **Lt. Thomas Bolin**
    b. **Social Worker Carrie Talamaivao**
    c. **Emergency Manager Sarah Yancey**
    d. **HR Coordinator Yolanda Morgan**
9. **King County Automatic/Mutual Aid ILA**
10. **Updated Resolutions 545 and 546**
11. **Resolution 549 – Surplus of Department Equipment**
12. **Resolution 550 – Surplus of Department Equipment**
13. **Resolution 551 – Approving Sole Source Braun NW**
14. **Administrative Team Report**
15. **April Budget**
16. **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.