SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
April 25, 2017
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 28th, 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. 527 – Surplus of Apparatus/Vehicles**
8. **Resolution No. 528 – Approve Sole Source Procurement**
9. **Resolution No. 529 – Changing the Location for the May 23, 2017 Regular Board Meeting**
10. **Change title of "Fire Chief/Administrator" to "Fire Chief"**
11. **Administrative Team Report**
    - **Bond Update**
    - **Community Affairs Update**
12. **April Budget**
13. **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.