SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

August 27th, 2019

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 July 25th, 2019**
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. 566 Authorizing the Recycling of Surplus Departmental Equipment**
8. **Light MY Fire Board Check presentation to the Aid Fund; donation from their annual fund raising dinner**
9. **Citizens Recognition Redondo Beach Bridget Merlino, Alex Harms and Ry Keener**
10. **Employee Recognition Firefighters Bastin and Garka (Medal of Valor)**
11. **Administrative Team Report**
12. **August 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.