SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
February 21st, 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 January 24th, 2017 and Special Meeting on February 15th, 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 523-Designating Authority to Approve Change Orders on Construction Projects**
8. **First Reading of Resolution 524-Purchase of New Property**
9. **Employee Recognition – Ken Brumet**
10. **Aid Fund Donation**
11. **Adoption of 2017-2021 Strategic Leadership Plan**
12. **Administrative Team Report**
    - **Bond Update-including a presentation on the property at 35100 PHS**
    - **Community Affairs Update**
13. **February 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.