SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

January 19th, 2012

Station #68-1405 S.W. 312th Street

9:00 AM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
5. **Discussion of revenues and expenses relative to maintaining services in 2012, 2013 and beyond…by the Administrative Team.**
6. **Board Discussion and Direction Relative to Funding Options for 2013 and beyond.**
7. **Legislative Update**
8. **Executive Session per RCW 42.30.140 (4) (b) for approximately 30 minutes with no decisions anticipated.**
9. **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.