SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

January 21st, 2009
Station #68-1405 S.W. 312th Street
4:00 PM

AGENDA

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from December 17th, 2009 and Special Meeting with our Legislators on January 7th, 2010**
4. **Commissioners Comments**
5. **Public Comments (Please limit comments to 3 minutes or less)**
6. **Commissioner Committee Reports**
7. **Swearing in of Commissioner John Rickert and Commissioner Mark Freitas.**
8. **Election for Chair of South King Fire & Rescue Board for 2010**
9. **Election for Vice-Chair of South King Fire & Rescue Board for 2010**
10. **Administrative Team Report:**
    - **A. COMMAND: Fire Chief/Administrator including Legislative Update**
    - **B. OPERATIONS: Assistant Chief of Emergency Operations/Special Operations/EMS/Wellness and Fitness**
    - **C. LOGISTICS: Deputy Chief of Fleet, Facilities and Accreditation**
    - **D. PLANNING: Deputy Chief of Emergency Management/Public Education**
    - **E. PREVENTION: Deputy Chief/Fire Marshal**
    - **F. TRAINING and SAFETY: Deputy Chief of Training**
    - **G. HUMAN RESOURCES: HR Administrator**
    - **H. INFORMATION TECHNOLOGY: IT Director**
    - **I. FINANCE: Chief Financial Officer**
    - **H. January Budget**
11. **Public Comments (please limit comments to 3 minutes or less)**
12. **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.