SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

July 25th, 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 June 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. **Approve Interlocal Agreement with King County for Fire Protection Services**
8. **New Chief's Contract**
9. **Administrative Team Report**
10. **July Budget**
11. **Executive Session per RCW 42.30.140 (4) (b) for approximately 30 minutes relative to collective bargaining proposals.**
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.

The Board of Fire Commissioners may add items and take action on items not listed on the agenda.