SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
March 28, 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 February 21st, 2017 and Special Meeting on March 8th, 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 524 – Purchase of New Property**
8. **Resolution 525 – Approve Sole Source Procurement**
9. **Resolution 526 – Authorize Transaction of Surplus Telecommunications Equipment**
10. **Administrative Team Report**
    - **Bond Update**
    - **Community Affairs Update**
11. **March Budget**
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.