SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS

May 20th, 2010
Station #68-1405 S.W. 312th Street
4:00 PM
AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes from Regular meeting on April 20th, 2010 and the Special meeting on May 6th, 2010**
4. **Commissioners Comments**
5. **Public Comments (Please limit comments to 3 minutes or less)**
6. **Commissioner Committee Reports**
7. **Special Recognition for the following:**
   - **Mr. Wendell Kuecker and the Board of the Federal Way Community Center**
8. **Recognition of Appointments and Promotions:**
   - **AFM/ Lt. Goodsell**
   - **Lt. Chris Cahan**
   - **Lt. Mike D. Lawson**
9. **EMS Week Proclamation**
10. **Discussion of possible budget cuts and how they affect the public.**
11. **Topic Areas for June Retreat on June 18th, 2010 (i.e. Benefit Charge Exemptions and Discounts…to a Committee or the Retreat on June 18th?; Report on our 52.33 Response Data; Finances to date in 2010; any other items requested by the Board).**
12. **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**
    - **E. PREVENTION: Deputy Chief/Fire Marshal/Public Education & Public Information**
    - **F. TRAINING and SAFETY: Deputy Chief of Training**
    - **G. HUMAN RESOURCES: HR Administrator**
    - **H. INFORMATION TECHNOLOGY: IT Director**
    - **I. FINANCE: Chief Financial Officer**
    - **H. May Budget**
13. **Public Comments (please limit comments to 3 minutes or less)**
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.