SOUTH KING FIRE AND RESCUE
REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
May 23, 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 April 25th, 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 #530 – Approve Sole Source Procurement**
8. **Promotional Badge Pinning – Lieutenant Chris Mathis**
9. **Appointment Recognition – Training Officer Scot McDonald**
10. **Employee Recognition**
    - **Hope Leonard**
    - **Kelsey Barrett**
11. **Administrative Team Report**
    - **Bond Update**
    - **Community Affairs Update**
12. **May Budget**
13. **Executive Session: The Board will convene an executive session for approximately 15 minutes to review the performance of a public employee pursuant to RCW 42.30.110 (1)(g).**
14. **Call back to order**
15. **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.