SOUTH KING FIRE AND RESCUE

SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

November 15th, 2010

Station 68, Federal Way

9:00 o'clock AM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Update to Commissioner's Guideline Section 12.1 as recommended by Legal Counsel**
4. **Commissioners Comments**
5. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
6. **Hospital District Overlap and Potential Withdrawal Process**
7. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
8. **Executive Session RCW 42.30.140 (4) (b) for approximately 60 minutes.**
9. **Meeting reconvened with potential action from executive session**
10. **Adjournment**

We will respect each other and each other's opinion; and will support and hold each other accountable by confronting inappropriate behavior that does not add value to our ability to serve.