SOUTH KING FIRE AND RESCUE
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS

June 30th, 2015
Station #68-1405 S.W. 312th Street
6:00 PM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Public Comments – please state your name and address for the record (please limit comments to 3 minutes or less)**
5. **Board Discussion of potential next steps relative to District capital needs:**
    - **Discussion about Capital needs and upcoming external ballot measures in November of 2015 as well as 2016**
    - **Consider rerunning the $53.7 million Bond on the November 2015 or on the ballot in 2016**
    - **Reduce Bond to $35 to $39 million as a two (2) Phased approach and place on November 2015 or on the 2016 ballot (Phase 2 would occur a number of years later)**
    - **Other ideas?**
6. **Board discussion and potential direction for the Administration to initiate**
7. **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.