SOUTH KING FIRE AND RESCUE

SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

November 6th, 2014

Station #68-1405 S.W. 312th Street

1:00 PM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Commissioners Comments**
4. **Public Comments (Please limit comments to 3 minutes or less)**
5. **Potential Bond Overview:**
    a) **Revisiting the original $45 million bond proposal (Chief Church and A/C Plumlee)**
    b) **Update on bond plan with Board requested additions/alterations (Rice, Fergus, Miller and A/C Plumlee)**
    c) **Discussion with Board on potential options:**
        a. **Original $45 million proposal**
        b. **Augmented option requested by the Board**
        c. **Other options and costs**
    d) **Bond Issue Time Frame(s) for Election Cycle(s)**
    e) **Town Hall/Special Meetings relative to the potential bond issue**
6. **Commissioner discussion and direction relative to Bond Issue**
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.