SOUTH KING FIRE AND RESCUE

SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

September 2nd, 2014

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

9:00 AM

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. **Commissioner Bond Issue Planning Meeting.**
6. **Potential Bond Overview:**
    a) **Introductions (Rice, Fergus, Miller et al.)**
    b) **District's Capital Needs (apparatus, stations, and equipment)**
    c) **Overview of apparatus and stations (ages)**
    d) **Station overviews (stations 61, 62, 63, 64, 65, 66, 67, 68, new Station 60, and Training/EOC Center behind 64's in that order)**
    e) **Additional Bond Items (i.e. Operations equipment, payoff current bonds, etc.)**
    f) **Bond Issue Time Frame for Election Cycle**
7. **Working lunch served at 11:30 AM (1130).**
8. **Commissioner discussion and direction relative to Bond Issue**
9. **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.