

**SOUTH KING FIRE AND RESCUE  
REGULAR MEETING  
BOARD OF FIRE COMMISSIONERS**

**August 28<sup>th</sup>, 2018  
Station #68-1405 S.W. 312<sup>th</sup> Street  
5:00 PM  
AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes from Regular Meeting on July 24<sup>th</sup>, 2018**
- 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 554 – Authorizing the Surplus of Department Equipment – 1991 Pierce Ladder Truck**
- 8. Resolution 555 – Authorizing the Surplus of Department Equipment – Armor Vests**
- 9. Presentation on Emergency Management by Sarah Yancey**
- 10. Administrative Team Report**
- 11. August Budget**
- 12. 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.