

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 01/24/2017

**Time:** 6:30 p.m.

**Place:** 10020 SW Bank Rd, EOC Room

### SPECIAL MEETING

**NOTICE IS HEREBY GIVEN:** The Regular Meeting on January 31, 2017 is cancelled. The Board of Vashon Island Fire & Rescue will hold a Special Meeting at the date, time and location above.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 01/10/17 Minutes
5. Voucher Approval
6. Chief's Report
7. New Business
8. Old Business
  - a. Q/A Committee (TABLED)
  - b. Strategic Plan Update (TABLED)
9. General Comments
10. For the Good of the Order
11. Documents Signed

*The next **Regular Meeting** will be on 02/14/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*