

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Agenda

Date: 01/30/2018

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 01/09/18 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Year End Financial Report
7. Chiefs' Report
8. New Business
 - a. Resolution 17-377 Surplus Radio Equipment
 - b. Resolution 17-379 Interfund Transfer
9. Old Business
 - a. SOP 2006 Alcohol and Drug Use (*TABLED*)
 - b. Resolution 17-378 Changing Frequency of Board Meetings
10. General Comments
11. For the Good of the Order
12. Documents Signed

*The next Regular Meeting will be on Tuesday, 02/28/2018 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC
Rm*