

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

Agenda

Date: 02/09/16

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of this meeting which is expected to last 15 minutes, after which and in Open Public Meeting, a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g).

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 01/26/16 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. Old Business
 - a. Q/A Committee
 - b. Medic One Proposal Update
 - c. Strategic Plan Update
8. General Comments
9. For the Good of the Order
10. Documents Signed
11. EXECUTIVE SESSION

The next Regular Meeting will be on 02/23/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room