

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

Agenda

Date: 02/23/16

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 02/09/16 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. Commissioner Schran-Brown
8. New Business
 - a. VOV lease agreement - Cell Tower
9. Old Business
 - a. Q/A Committee
 - b. Medic One Proposal Update
 - c. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed

The next Regular Meeting will be on 03/08/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room