

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

Agenda

**Date:** 02/27/2017

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

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

**SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN:** The Regular Meeting on February 28, 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 02/14/17 Minutes
5. Voucher Approval
6. Chiefs' Report
7. New Business
  - a. SOP 2010 Holidays
  - b. Resolution 17-361 Surplusing Items
8. Old Business
9. General Comments
10. For the Good of the Order
11. Documents Signed

*The next Regular Meeting will be on Tuesday, 03/14/17 at 6:30 p.m.*

*at 10020 SW Bank Rd, Vashon, EOC Room*