

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 03/29/16

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. Acceptance of Assistant Chief Brown's Retirement
- [SHORT BREAK]
5. Approval of 03/08/16 Minutes
6. Voucher Approval
7. 2015 Year End Financial Report (motion needed)
8. January 2016 Financial Report (motion needed)
9. February 2016 Financial Report (motion needed)
10. Chief's Reports
11. New Business
 - a. SOP 4043 Unlawful Burning (1st reading)
12. Old Business
 - a. SOG 4001 Emergency Response Guideline (ready for approval)
 - b. Medic One Proposal Update
 - c. Board Retreat (Commissioner Schran-Brown)
 - d. Q/A Committee
 - e. Strategic Plan Update
13. General Comments
14. For the Good of the Order
15. Documents Signed

The next Regular Meeting will be on 04/12/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room