

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 07/11/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the above meeting. The meeting is expected to last 10 minutes and a decision may be made. The Executive Session is being held pursuant to **RCW 42.30.110(1)(g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee **AND** another subject which falls outside the scope of the *Open Public Meetings Act, RCW 42.30.140* in that it has to do with collective bargaining contract negotiations or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining. The Executive Session should last 10 minutes and a decision may be made.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 06/27/17 Regular Meeting Minutes
5. Approval of 6/29/17 Special Meeting Minutes
6. Voucher Approval
7. Chiefs' Report
8. New Business
9. Old Business
 - a. District Overviews
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

The next Regular Meeting will be on Tuesday, 07/25/17 at 6:30 p.m.

at 10020 SW Bank Rd, Vashon, EOC Room