

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

Agenda

**Date:** 08/09/16

**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 07/26/16 Minutes
5. Approval of the 07/28/16 Special Meeting Minutes
6. Approval of the 08/02/16 Special Meeting Minutes
7. Voucher Approval
8. Chief's Report
9. New Business
  - a. Additional Commissioner Signature Needed for Bank
  - b. Resolution 16-349 Amending Resolution 96-208 regarding Imprest Fund
10. Old Business
  - a. Closure of the Franciscan Clinic Update
  - b. Medic One Proposal Update
  - c. Q/A Committee
  - d. Strategic Plan Update (tabled)
11. General Comments
12. For the Good of the Order
13. Documents Signed

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