

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 08/30/16

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC

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 15 minutes and a decision may be made. The meeting is being held pursuant to RCW 42.30.110(1)(g): To evaluate the qualification of an applicant for public employment or to review the performance of a public employee.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 08/09/16 Minutes
5. Voucher Approval
6. July Financial Report
7. Chief's Report
8. New Business
 - a. Memorandum of Understanding
9. Old Business
 - a. Closure of the Franciscan Clinic Update
 - b. Medic One Proposal Update
 - c. Q/A Committee
 - d. Strategic Plan Update (TABLED)
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

*The next **Regular Meeting** will be on 09/13/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*