

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 10/25/16

**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 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 10/11/16 Minutes
5. Approval of 10/12/16 Minutes
6. Approval of 10/13/16 Minutes
7. Voucher Approval
8. September Financial Report
9. Chief's Report
10. New Business
  - a. 2017 Budget Presentation
  - b. Revenue Alternatives – Joe Quinn
11. Old Business
  - a. Q/A Committee
  - b. Strategic Plan Update
12. General Comments
13. For the Good of the Order
14. Documents Signed

*The next **Regular Meeting** will be on 11/8/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*