

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

Agenda

Date: 11/24/15

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 this meeting which is expected to last 15 minutes, after which and in Open Public Meeting, a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g).

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 11/6/15 Minutes
5. Approval of 11/10/15 Minutes
6. Voucher Approval
7. September Financial Report
8. Chiefs' Reports
9. New Business
 - a. Legal Services Contract
10. Old Business
 - a. Final Approval of the 2016 Budget (motion needed)
 - b. 15-346 Tax Levy Resolution with Ordinance 2152 (motion needed)
 - c. 15-347 Substantial Need Resolution (Levy) (motion needed)
 - d. Q/A Committee – TABLED (8/25/15)
 - e. Chief Evaluations – TABLED (7/14/15)
 - f. Security System
 - g. Medic One Proposal Update
 - h. Strategic Plan Update
11. General Comments
12. For the Good of the Order
13. Documents Signed
14. EXECUTIVE SESSION

The next Regular Meeting will be on 12/8/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room