

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

Agenda

Date: 01/14/14

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC Room

REGULAR MEETING

- 1) Welcome
- 2) Pledge of Allegiance
- 3) Amendments to Agenda
- 4) Approval of 12/30/13 Minutes
- 5) Voucher Approval
- 6) Chiefs' Reports
- 7) Old Business
 - a. SOP 9002 Digital Imagery - TABLED
- 8) New Business
 - a. Election of Board Officers
 - b. Approval of 2014 Pay Scale with COLAs (represented employees)
 - c. SOG 2025.2 Compensation Schedule for Administrative Assistants
 - d. Position Description 2027 – Administrative Assistant/Volunteer Specialist
- 9) General Comments
- 10) For the Good of the Order
- 11) Documents Signed

The next Regular Meeting will be on 1/28/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room