

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

Agenda

**Date:** 1/27/15

**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 1/13/15 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
  - a. Election of Board Officers
8. Old Business
  - a. Strategic Plan Update
  - b. ILA concerning Fire District Prorationing Resulting from the PSERN Levy
  - c. Medic One Proposal
9. General Comments
10. For the Good of the Order
11. Documents Signed

*The next Regular Meeting will be on 02/10/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*