

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

Agenda

Date: 02/10/15

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 01/27/15 Minutes
5. Voucher Approval
6. December Financial Report
7. Chiefs' Reports
8. New Business
 - a. SOG 1003 Business Office Hours
9. Old Business
 - a. ILA concerning Fire District Prorationing Resulting from the PSERN Levy -
TABLED
 - b. Medic One Proposal Update
 - c. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed

The next Regular Meeting will be on 02/24/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room