

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

Agenda

Date: 04/29/14

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 4/08/14 Minutes
- 5) Voucher Approval
- 6) Financial Report
- 7) Chiefs' Reports
- 8) Old Business
 - a. SOP 9002 Digital Imagery – TABLED
 - b. Strategic Planning Initiative
- 9) New Business
 - a. Resolution 14-341 Surplus Items (motion needed)
 - b. Guideline 4710 Radio Use (advisory)
 - c. Guideline 4710 Radio Codes (advisory)
- 10) General Comments
- 11) For the Good of the Order
- 12) Documents Signed

The next Regular Meeting will be on 5/13/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room