

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

Agenda

Date: 05/12/15

Time: 6:30 p.m.

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

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the Regular Meeting on the date, time and location above which is expected to last 15 minutes and a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.140 which states the following is outside the scope of Open Public Meetings:

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or . . . that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 04/28/15 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
8. Old Business
 - a. Medic One Proposal Update
 - b. Strategic Plan Update
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on 05/26/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room