

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

Agenda

Date: 05/26/15

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 5/12/15 Minutes
5. Approval of 5/17/15 Minutes
6. Voucher Approval
7. April Financial Report
8. 2014 Annual Report to the State
9. Chiefs' Reports
10. New Business
11. Old Business
 - a. Medic One Proposal Update
 - b. Strategic Plan Update
12. General Comments
13. For the Good of the Order
14. Documents Signed

The next Regular Meeting will be on 6/9/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room