

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

Agenda

Date: 5/27/14

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 5/13/14 Minutes
- 5) Voucher Approval
- 6) April Monthly Financial Report (motion needed)
- 7) 2013 Annual Financial Report (motion needed)
- 8) Chiefs' Reports
- 9) Old Business
 - a. SOP 9002 Digital Imagery – TABLED
- 10) New Business
 - a. Medic One Presentation by Jim Fogarty, King County EMS Director
 - b. Resolution 14-342 regarding Capital Asset Thresholds (motion needed)
 - c. 900 MHz Issues
- 11) General Comments
- 12) For the Good of the Order
- 13) Documents Signed

The next Regular Meeting will be on 6/10/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room