

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

Agenda

Date: 06/09/15

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 this meeting which is expected to last 15 minutes and a decision may be made. The Executive Session is being held pursuant to RCW 42.30.140, provides that the following is outside the scope or applicability of the Act.

Collective bargaining sessions with employee organizations, including contract negotiations.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 5/26/15 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
8. Old Business
 - a. Medic One Proposal Update
 - b. Strategic Plan Update
 - c. King County Regional Hazard Mitigation Plan
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

The next Regular Meeting is cancelled.

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