

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

Agenda

**Date:** 08/12/14

**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 7/29/14 Minutes
- 5) Voucher Approval
- 6) Chiefs' Reports
- 7) Old Business
  - a. Medic One Proposal
- 8) New Business
  - a. SOG 2044 Volunteer Resident Program with Appendix A (advisory)
  - b. Position Description – Volunteer Resident (1<sup>st</sup> Reading)
  - c. SOP 1007 Volunteer/District Reimbursement (1<sup>st</sup> Reading)
- 9) General Comments
- 10) For the Good of the Order
- 11) Documents Signed

*The next Regular Meeting will be on 8/26/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*