

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

Agenda

Date: 11/25/14

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 11/11/14 Minutes
5. Approval of 11/24/14 Minutes
6. Voucher Approval
7. October Financial Report
8. Chiefs' Reports
9. 2015 Budget Presentation – Public Comments/Questions
10. New Business
 - a. 2015 Budget approval (motion needed)
 - b. Resolution 14-344, Tax Levy for 2015
 - c. Fire Protection Contract with the Airport District (motion needed)
 - d. SOG 4008 Automotive Apparatus Operations (advisory)
11. Old Business
 - a. Medic One Proposal
12. New Business
13. General Comments
14. For the Good of the Order
15. Documents Signed

The next Regular Meeting will be on 12/09/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room