

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## AGENDA

**Date: January 3, 2006 (Tuesday)**

**Time: 7:30 PM**

**Place: Penny Farcy Training Center at 10019 SW Bank Rd**

## REGULAR MEETING AGENDA (Times are approximate)

- 7:30 PM
- 1) Call Meeting to Order - Commissioner Sommers
  - 2) Welcoming Remarks
  - 3) Pledge of Allegiance
  - 4) Roll Call - District Secretary
  - 5) Minutes – January 15 & 20, 2005
  - 6) Additions to agenda
  - 7) Public Comments on Non-agenda Items
  - 8) Approval of Vouchers
  - 9) Operations Report – Assistant Chief Fowler
  - 10) Board Committee Reports
- 8:00 PM
- 11) Old Business
    - A. SOG on the private ambulance
    - B. SOG 2010 - Holidays
    - C. SAFER Grant
    - D. Statistics
    - E. Committees
- 8:45 PM
- 12) New Business
    - A. Policy on relatives supervising relatives.
    - B. Signs at Board Meetings
  - 13) For the Good of the Order
  - 14) Executive Session – In Pursuant to RCW 42.30.110 (f) to evaluate complaints or charges brought against a public employee. The session will last 60 minutes and a decision may be made.

Next Meeting: January 17, 2006