

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: January 17, 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 3, 2006
 - 6) Additions to agenda
 - 7) Public Comments on Non-agenda Items
 - 8) Approval of Vouchers
 - 9) Finance Report – Matt Sullivan
 - 10) Panel Discussion on Lessons from Hurricane Katrina
Mike Kirk, Rick Wallace, Rhoda Karusaitis, and Chris Coldeen
- 8:15 PM
- 11) Old Business
 - A. Draft Letter of Understanding - IEC
- 9:00 PM
- 12) New Business
 - A. Recruit Academy
 - B. SOG Update – Matt Sullivan
 - C. Grants – Citizen Corps Program/Rotary - Ulatoski
 - 13) For the Good of the Order

Next Meeting: January 21, 2006 at Barn Works 8:30 AM