

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: February 7, 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) Oath of Office – New Commissioners and District Secretary
 - 6) Minutes – January 17 & 21, 2006
 - 7) Additions to agenda
 - 8) Public Comments on Non-agenda Items
 - 9) Approval of Vouchers
 - 10) Operations Report – Marty Fowler
- 8:00 PM
- 11) Old Business
 - A. Statistics Update – Chief Fowler/Alice Larson
 - B. Letter of Understanding IEC
 - C. Committees
 - D. Communications – Jan Nielsen
 - E. Schedule Meetings
 - F. Strategic Planning/Financial Planning
- 8:45 PM
- 12) New Business
 - A. SOG 1030 - Civil Liberties
 - B. Community Contracts – Rick Wallace
 - 13) For the Good of the Order

Next Meeting: February 21, 2006