

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: March 7, 2006

Time: 7:30 PM

Place: Dockton Station, 26316 – 99th Ave SW, Vashon

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) Additions to Agenda
 - 6) Approval of Vouchers
 - Vouchers 200132 – 200144 for the amount of \$22,339.42
 - Vouchers 300001 – 300014 for the amount of \$25,235.33
 - Vouchers 300015 – 300034 for the amount of \$11,513.16
 - Vouchers 300035 in the amount of \$16,568.17
 - 7) Operations Report – Marty Fowler
 - 8) Old Business
 - A. Equipment, Ladder Truck/Surplus E-551
 - 9) New Business
 - A. Compliance with HB 1756 (2005)
- 8:00 PM
- 9:00 PM
- 10) Public Discussion
 - 11) Commissioner Comments
 - 12) For the Good of the Order

Next Meeting: 3/21/06-Penny Farcy Training Center