

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## AGENDA

**Date:** March 21, 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 – February 21, March 4, 7 and 14, 2006
  - 6) Amendments to the agenda
  - 7) Volunteer Representative Comments
  - 8) Paid Staff Representative Comments
  - 9) Public Comments on Non-agenda Items
  - 10) Approval of Vouchers
  - 11) Operations Report – Marty Fowler
  - 12) Finance Report – Matt Sullivan
- 8:00 PM
- 13) Old Business
    - A. Complaint filed against Jolene Lamb
    - B. Letter of Understanding – IEC
    - C. Ladder Truck
    - D. Surplus Engine E551
    - E. SOG 2021 – Vacation Accrual
- 8:45 PM
- 14) New Business
    - A. Reserve Presentation – Matt Sullivan
    - B. Reserve Fund Transfers
  - 15) Commissioner Comments
  - 16) For the Good of the Order
  - 17) Executive Session – Pursuit to RCW 42.30110 (f) to review and evaluate complaints or charges brought against a public officer or employee and RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Executive Session will last thirty minutes and a decision may be made.

Next Meeting: April 4, 2006