

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## AGENDA

**Date: January 2, 2007 (Tuesday)**

**Time: 7:30 PM**

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

## REGULAR MEETING AGENDA

- 1) Call Meeting to Order - Commissioner Turner
- 2) Welcoming Remarks
- 3) Pledge of Allegiance
- 4) Minutes – December 5, 11, 20, 2006
- 5) Voucher Approval
- 6) Amendments to agenda
- 7) Correspondence
- 8) Volunteer Representative Comments
- 9) Paid Staff Representative Comments
- 10) Chief's Report
- 11) Finance Report – Matt Sullivan
- 12) Old Business
  - A. New Board Chair
  - B. Review of Unfinished Business
  - C. Assistant Chief's Contract
  - D. Status Report on Committees – Chief Yamane
  - E. Audit Reports
  - F. Washington State Ferries Letter - Matt Sullivan
- 13) New Business
  - A. Resolution 07-286 – Agent to Receive Claims – Matt Sullivan
  - B. Disaster Preparedness
  - C. Letter for Voice of Vashon
- 14) General Comments
- 15) For the Good of the Order
- 16) Board of Volunteer Firefighters

The District prohibits the possession and use of firearms and other dangerous weapons by its officers and members or by visitors while conducting District business, while on District property or while in a District vehicle.

Next Meeting: January 16, 2007