

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: January 2, 2008 (Wednesday)

Time: 7:30 PM

Place: Penny Farcy Training Center; 10019 SW Bank RD

NOTICE OF SPECIAL MEETING WITH EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN that the Board of Vashon Island Fire & Rescue will hold a special meeting (see date, time and place above) for an executive session pursuant to RCW 42.30.110 (f) to review charges brought against a public employee.

The executive session will last thirty minutes; and a decision will be made after the executive session concludes.

Agenda items for public session are;

- 1) Hiring Process for Fire Chief
- 2) Wilson Severance Pay