

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: January 8, 2008 (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) Oath of Office
- 5) 2008 Board Chair
- 4) Minutes – December 4, 30, 2007 and January 2, 2008
- 6) Voucher Approval
- 7) Amendments to agenda
- 8) Correspondence
- 9) Volunteer Representative Comments
- 10) Paid Staff Representative Comments
- 11) Chief's Report
- 12) Finance Report
- 13) Old Business
 - A. Roberts Rules of Order – Sommers
 - B. Volunteer Memorial - Nielsen
 - B. SOG – Fire Chief - Sommers
 - C. Hiring Process
 - a. Fire Chief
 - b. Administrative & Finance Manager
- 14) New Business
 - A. Washington Fire Commissioners Association
2008 Conferences – Sommers
 - B. Labor Negotiator – Chief Kirk
- 15) General Comments
- 16) For the Good of the Order
- 17) Executive session pursuant to RCW 42.30.110 (i) to discuss with legal counsel representing the agency potential litigation for 10 minutes and a decision will be made after the session concludes.

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 22, 2008