

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: January 23, 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 – January 2, 2007
- 5) Voucher Approval
- 6) Amendments to agenda
- 7) Correspondence
- 8) Volunteer Representative Comments
- 9) Paid Staff Representative Comments
- 10) Chief's Report
- 11) Old Business
 - A. Board Assignments
 - B. Crowley Tugs Invoice
 - C. Planning Committee
 - D. VIEMA
 - a. By Laws
 - b. Communications
- 12) New Business
 - A. Burn Permits
 - B. Assistant Chief Position
- 13) General Comments
- 14) For the Good of the Order
- 15) Board of Volunteer Firefighters
- 16) Executive Session pursuant to RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The executive session will last 30 minutes and a decision maybe made after the executive 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: February 6, 2007