

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: April 1, 2008 (Tuesday)

Time: 6:30 PM

Place: Penny Farcy Training Center at 10019 SW Bank Rd

REGULAR MEETING AGENDA

- 1) Call Meeting to Order - Commissioner Hoffmann
- 2) Executive Session pursuant to RCW 42.30.140 to discuss strategies or position to be taken by the governing body during the course of collective bargaining. The executive session will last 45 minutes and a decision maybe made at the conclusion.
- 3) Welcoming Remarks
- 4) Pledge of Allegiance
- 5) Minutes – February 24, 28 and March 18, 21, 2008
- 6) Voucher Approval
- 7) Amendments to agenda
- 8) Correspondence
- 9) Volunteer Representative Comments
- 10) Paid Staff Representative Comments
- 11) Chief's Report
- 12) Financial Report – February 2008
- 13) Old Business
 - A. Exercise Equipment – Contingency Account
 - B. Resolution 08-291 – Surplus Equipment
 - C. Travel SOG 1021
 - D. Fire Chief's Hiring Process
 - E. BLS Fees Update
- 14) New Business
 - A. Out of State Travel Approval
 - B. Committee to Purchase Property
- 15) General Comments
- 16) For the Good of the Order

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: April 15, 2008