

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## AGENDA

**Date:** April 3, 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 – March 20, 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. Communications Committee Update
  - B. SOG Plan – Chief Yamane & Matt Sullivan
  - C. Recruit Academy Reimbursement Contract – Matt Sullivan
  - D. SOG Review
  - E. Station Tours (4/22 or 4/29)
  - F. Valley Com Tour (4/12 or ?)
  - G. Volunteer A/C Update
- 12) New Business
  - A. Salary Step Scale – Maridee BonaDea
- 13) General Comments
- 14) For the Good of the Order
- 15) Executive Session pursuant to RCW 42.30.110 (f) to receive and evaluate complaints or charges brought against a public officer or employee and (G) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (i) To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is or is likely to result in an adverse legal or financial consequence to the agency.

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 17, 2007