

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## AGENDA

**Date: April 15, 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 Hoffmann
- 2) Welcoming Remarks
- 3) Pledge of Allegiance
- 4) Minutes – April 1, and 8, 2008
- 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. BLS Transport Resolution
  - B. SOG 2029.1 - Facilities Manager II
  - C. SOG 2030 - Maintenance Supervisor - Mechanic
- 12) New Business
  - A. Reserve Transfer
- 13) General Comments
- 14) For the Good of the Order
- 15) 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 thirty minutes. A decision may be made at the conclusion of the executive session.

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: May 6, 2008