

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## AGENDA

**Date: May 15, 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 – April 17, 2007
- 5) Voucher Approval
- 6) Amendments to agenda
- 7) Correspondence
- 8) Volunteer Representative Comments
- 9) Paid Staff Representative Comments
- 10) Chief's Report
- 11) Finance Report – Maridee BonaDea
- 12) Old Business
  - A. Committees update
  - B. Charging for BLS Transports
  - C. Change Missioner Statement to include Readiness
- 13) New Business
  - A. Organizational Structure
  - B. Change of Command Ceremony
  - C. 65<sup>th</sup> Anniversary Celebration
  - D. Grants - VBP
- 14) General Comments
- 15) For the Good of the Order
- 16) Executive Session pursuant to RCW 42.30.110 (f) to receive and evaluate complaints or charges brought against a public officer or employee.

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: June 5, 2007