

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: June 19, 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 – June 5, 2007
- 5) Voucher Approval
- 6) Amendments to agenda
- 7) Correspondence
- 8) Volunteer Representative Comments
- 9) Paid Staff Representative Comments
- 10) 2008-2013 KC/Medic one EMS Levy Update - Tom Hearne
- 11) Chief's Report
- 12) Finance Report – Maridee BonaDea
- 13) Old Business
 - A. 2008 Budget Timeline Update
- 14) New Business
 - A. Washington Commissioner's Conference – Gayle Sommers
 - B. Mid Year Budget Process – Gayle Sommers
- 15) General Comments
- 16) For the Good of the Order
- 17) Board of Volunteer Firefighters
- 18) Executive Session pursuant to RCW 42.30.110 (g) to review the performance of a public employee and (g) to receive and evaluate complaints or charges brought against a public officer and RCW 42.30.140 collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating interpretation or application of a labor agreement. The executive session will last 30 minutes.

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: July 17, 2007