

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: July 10, 2007 (Tuesday)

Time: 7:30 PM

Place: Penny Farcy Training Center at 10019 SW Bank Rd

REGULAR MEETING AGENDA

The July 17, 2007 meeting has been rescheduled for July 10, 2007

- 1) Call Meeting to Order - Commissioner Turner
- 2) Welcoming Remarks
- 3) Pledge of Allegiance
- 4) Minutes – June 19, 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. Station 55 Entry Remodel—Robert Larsen
 - B. Committees update
 - C. Washington State Ferries update
 - D. EMS Levy Update
- 12) New Business
 - A. District Physician
 - B. State Mobilization—Ron Turner
- 13) General Comments
- 14) For the Good of the Order
- 15) Executive Session pursuant to RCW 42.30.110 (g) to review the performance of a public employee. The executive session will last 30 minutes and no decision will be made.

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: August 7, 2007