

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: August 8, 2007 (Wednesday)

Time: 7:30 PM

Place: Penny Farcy Training Center at 10019 SW Bank Rd

REGULAR MEETING AGENDA

This is the regular scheduled Tuesday meeting rescheduled

- 1) Call Meeting to Order - Commissioner Turner
- 2) Welcoming Remarks
- 3) Pledge of Allegiance
- 4) Minutes – July 10, 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 June 2007 – Maridee BonaDea
- 12) Old Business
 - A. Committee updates
 - B. Recruit Academy Budget
 - C. Volunteer Contracts
- 13) New Business
 - A. Resolution – King County EMS Levy
 - B. Purchase order process
 - C. Volunteer Report
- 14) General Comments
- 15) For the Good of the Order
- 16) Board of Volunteer Firefighters
- 17) Executive Session – Pursuant to RCW 42.30.110 (g) to review the performance of a public employee and RCW 42.30.140 to discuss union contract negotiations. The executive session will last 30 minutes and a decision 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 21, 2007