

# **VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS**

## **AGENDA**

**Date: October 2 , 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 – September 18, 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. Wilson Overpayment Update
  - B. Land Update
  - C. SOG 1007
- 12) New Business
  - A. October Disaster Drill – VashonBePrepared - 15 Minutes
  - B. Harborview Training Affiliation
  - C. Attorney Contract 2008
  - D. Budget Review
    - a. Suppression
    - b. Fire Prevention & Public Education
    - C. Training
- 13) General Comments
- 14) For the Good of the Order
- 15) Executive Session pursuant to RCW 42.30.110 (f) to receive and evaluate complaints or charges brought against a public officer or employee and (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: October 16, 2007