

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: November 21, 2006 (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 – November 8, 14, and 15, 2006
- 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. Review of Unfinished Business
 - B. Reserve Fund – Ladder Truck
 - C. Strategic Plan schedule for January 2007
 - D. Board Member Assignments
- 13) New Business
 - A. Resolution 06-284 - 2007 Levy
 - B. Re-Key of Station 55 – Reserve Transfer
 - C. Fire District's Disaster Preparedness Plan
 - D. December Meeting Schedule
- 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 and RCW 42.30.110 (G) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
The executive session will last 30 minutes and a decision may 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: December 5, 2006 – At the Burton Community Church