

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

AGENDA

Date: May 6, 2008 (Tuesday)

Time: 7:30 PM

Place: Penny Farcy Training Center at 10019 SW Bank Rd

REGULAR MEETING AGENDA

- 1) Call Meeting to Order - Commissioner Hoffmann
- 2) Welcoming Remarks
- 3) Pledge of Allegiance
- 4) Minutes – April 15, 24, 2008
- 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. BLS Transport Billing
 - B. Agenda Format
 - C. Review of Wilson's settlement
 - D. Fire Chief process and committee update
 - E. Business manager update
 - F. Station Meetings
 - G. SOG 2030 and 2029.1– Facilities and Mechanic Job Descriptions
- 12) New Business
 - A. SOG 2035 – Physical Fitness
 - B. SunPro Training
- 13) General Comments
- 14) For the Good of the Order

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: May 20, 2008