



Board of Fire Commissioners
Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 www.vifr.org



Date: 25 March 2020

Time: 18:30

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 02/26/2020 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Report
7. New Business
 - a. SOG #2064 Washington Paid Family and Medical Leave
 - b. Accounts Payable Authorized Signature Form
 - c. Resolution 20-401 Appointing Auditing Officers For The Purpose of Authorizing the Issuance of Warrants and Electronic Transactions Prior to Board of Commissioners' Approval
8. Old Business
 - a. InterLocal Conflict Resolution Group (ILCRG) Membership Letter
 - b. Rescue Swimmer SOG
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on Wednesday, 29 April 2020, at 18:30.