

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 05/23/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

SPECIAL MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an **Executive Session at the end of the meeting above.** The meeting is expected to last 15 minutes and a decision may be made. The Executive Session falls outside the scope of the *Open Public Meetings Act, RCW 42.30.140* in that it has to do with collective bargaining contract negotiations or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 4/23/17 Special Meeting Minutes (*motion needed*)
5. Approval of 05/09/17 Minutes (*motion needed*)
6. Voucher Approval (*motion needed*)
7. April Financial Report (*motion needed*)
8. Chief's Report
9. New Business
10. Old Business
 - a. District Overviews
 - b. Errors and Omissions Issue
11. General Comments
12. For the Good of the Order
13. Documents Signed
14. EXECUTIVE SESSION

The meeting on 5/30/17 has been CANCELLED.

The next Regular Meeting will be on Tuesday, 6/13/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon