

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

Date: 05/29/2019

Time: 18:30

Place: 10019 SW Bank Rd, Penny Farcy Memorial Fire Training Center, Large Classroom

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire and Rescue will add an Executive Session at the end of the above meeting. The meeting is expected to 15 minutes and a decision may be made. RCW 42.30.110(1)(f) **To receive and evaluate complaints or charges brought against a public officer or employee.** However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 04/24/19 Regular Meeting Minutes (*motion required*)
5. Approval of 05/08/19 Special Meeting Minutes (*motion required*)
6. Voucher Approval (*motion required*)
7. Chiefs' Report
8. New Business
9. Old Business
 - a. Coffee With Commissioners
 - b. Leadership Training
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

The next Regular Meeting will be on Wednesday, 06/26/2019 at 18:30, 10019 SW Bank Rd, Vashon, Penny Farcy Memorial Fire Training Center, Large Classroom