

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

Date: 06/12/2019

Time: 19:00

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

SPECIAL MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. New Business
 - a. Ratify any and all contracts and/or instruments that have been previously executed by Chief Krimmert to effectuate the sale of Station 57, already declared surplus by the District.
 - b. Authorize Chief Krimmert to execute any and all further contracts and/or instruments necessary to effectuate the sale of Station 57.
5. General Comments
6. For the Good of the Order
7. Documents Signed

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