

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 06/14/16

**Time:** 6:30 p.m.

**Place:** 10020 SW Bank Rd., Vashon, EOC

## REGULAR MEETING

**NOTICE IS HEREBY GIVEN:** The Board of Vashon Island Fire & Rescue will hold an Executive Session at the end of the Regular Meeting, which is expected to last 15 minutes and a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g): To evaluate the qualification of an applicant for public employment or to review the performance of a public employee.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 05/22/16 Special Meeting Minutes
5. Approval of 5/24/16 Minutes
6. Voucher Approval
7. Chief's Reports
8. New Business
9. Old Business
  - a. SOG 2059 Chaplain and Critical Incident Stress Program revision
  - b. Closure of the Franciscan Clinic
  - c. Medic One Proposal Update
  - d. Q/A Committee
  - e. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

*The next **Regular Meeting** will be on 06/28/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*