



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: 24 June 2020

Time: 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 05/27/2020 Regular Meeting Minutes (*motion required*)
4. Voucher Approval (*motion required*)
5. Chiefs' Report
6. Approval of May 2020 Financial Report (*motion required*)
7. New Business
 - a. Surplus Equipment resolution
 - i. Approve Resolution 20-403, Declaring Specified Equipment Surplus (*motion required*)
 - b. Increase Check Authority Maximum from \$500 to \$1500
 - c. Board Hearing
 - d. Ratification Resolution to authorize Chiefs Krimmert and Larsen to execute Contracts
 - i. Approve Resolution 20-404, Authorizing Chiefs to Execute Contracts (*motion required*)
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 July 2020, at 18:30.