

VASHON ISLAND FIRE and RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 07/11/2018

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

EXECUTIVE SESSION

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 last 30 minutes and a decision may be made. The meeting is being held pursuant to:

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

RCW 42.30.140 Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or . . . that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or medication proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

REGULAR MEETING

Pledge of Allegiance

1. Amendments to Agenda
2. Approval of 05/23/18 Regular Meeting Minutes (*motion required*)
3. Voucher Approval (*motion required*)
4. Chief's Report
5. New Business
 - a. Resolution 18-381 Authorizing Waiver of Competitive Bidding Requirements
 - b. Resolution 18-382 Equipment Surplus
 - c. Resolution 18-383 Facility Surplus
 - d. Resolution 18-384 Closing District Fund
 - e. Resolution 18-385 Closing District Fund
 - f. Resolution 18-386 Setting Up A New Fund
 - g. SOP 8005 Transport Fees
6. Old Business
 - a. SOP 2006 Alcohol and Drug Use (*TABLED*)

7. General Comments
8. For the Good of the Order
9. Documents Signed
10. EXECUTIVE SESSION

*The next Regular Meeting will be on Wednesday, 07/25/2018 at 18:30, 10019 SW Bank Rd, Vashon, Penny
Farcy Training Center, Large Classroom*