

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 07/25/2017

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

**Place:** 10020 SW Bank Rd, EOC Room

### REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 07/06/17 Special Meeting Minutes
5. Approval of 7/11/17 Regular Meeting Minutes
6. Voucher Approval
7. Chiefs' Report
8. Second Quarter (mid-year) Financial Report
9. New Business
  - a. 17-369 Setting Up a Facilities Capital Fund
  - b. 17-370 Setting Up an Equipment Capital Fund
  - c. 17-371 Surplusing Equipment
10. Old Business
  - a. 17-368 Levy Lid Lift Resolution
11. General Comments
12. For the Good of the Order
13. Documents Signed

*The next Special Meeting will be on Friday, 7/28/17 at the Penny Farcy Training Center  
located at 10019 SW Bank Rd, Vashon*

*The next Regular Meeting will be on Monday, 08/14/17 at 6:30 p.m.  
at 10020 SW Bank Rd, Vashon, EOC Room*