



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: 26 August 2020

Time: 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 07/29/2020 Regular Meeting Minutes (*motion required*)
4. Approval of 07/31/2020 Special Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Reports
7. Approval of July 2020 Financial Report (*motion required*)
8. New Business
 - a. Incorporation of the language of Chief Jim Walkowski's "Board of Fire Commissioners Rules and Operating Procedures" Appendix A into the District's new Policies and Guidelines Manual
 - b. Motion to increase communication with District members and one on one communication with Chief Krimmert
 - c. Rescue Swimmer Program Policy
 - d. Two Resolutions adopted to the State Council of Firefighters
9. Old Business
10. General Comments
11. For the Good of the Order
12. Documents Signed

The next Regular Meeting will be on Wednesday, 30 September 2020, at 18:30.