

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**
Agenda

Date: 09/13/16

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 add an **Executive Session at the end of the above meeting.** The meeting is expected to last 15 minutes and a decision may be made. The session being held falls outside the scope of the Public Meeting Act as it has to do with collective bargaining planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 08/30/16 Minutes
5. Voucher Approval
6. Chief's Report
7. New Business
 - a. Resolution 16-351 Surplusing Apparatus
8. Old Business
 - a. SOG 2022 Appendix A1 Code of Conduct Revision
 - b. Closure of the Franciscan Clinic Update
 - c. Medic One Proposal Update
 - d. Q/A Committee
 - e. Strategic Plan Update (TABLED)
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

*The next **Regular Meeting** will be on 09/27/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*