

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 09/27/16

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

**Note this Change of Venue:** 10019 SW Bank Rd, Penny Farcy Training Center, large classroom

### 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 30 minutes and a decision may be made. The reason for the Executive Session is twofold:

- a. 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.
  - b. **RCW 42.30.110(1)(g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
1. Welcome
  2. Pledge of Allegiance
  3. Amendments to Agenda
  4. Approval of 9/13/16 Minutes
  5. Voucher Approval
  6. August Financial Report
  7. Chief's Report
  8. New Business
    - a. WFOA 2016 Conference
    - b. Resolution 16-352 Claims Agent
    - c. Resolution 16-353 Public Records Officer
    - d. Resolution 16-354 Surplusing Items
    - e. Resolution 16-355 Closing Bank Account
  9. Old Business
    - a. Medic One Proposal
    - b. Q/A Committee
    - c. Strategic Plan Update
  10. General Comments
  11. For the Good of the Order
  12. Documents Signed
  13. EXECUTIVE SESSION

*The next Regular Meeting will be on 10/11/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*