

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 11/10/15

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 this meeting which is expected to last 15 minutes, after which and in Open Public Meeting, a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g).

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 10/27/15 Minutes
5. Voucher Approval
6. September Financial Report
7. Chiefs' Reports
8. New Business
 - a. VIEMA (Commissioner Stratton)
 - b. Interim District Secretary Appointment (motion needed)
9. Old Business
 - a. 2016 Budget Final Draft
 - b. Q/A Committee – TABLED (8/25/15)
 - c. Chief Evaluations – TABLED (7/14/15)
 - d. Security System – TABLED (7/14/15)
 - e. Medic One Proposal Update
 - f. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

The next Special Meeting will be on 11/17/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room

The next Regular Meeting will be on 11/24/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room