

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 11/28/2017

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

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

## REGULAR MEETING

**NOTICE IS HEREBY GIVEN:** The Board of Fire Commissioners of Vashon Island Fire & Rescue will add an Executive Session at the end of the meeting. The meeting is expected to last 10 minutes and a decision may be made. The Executive Session is being held pursuant to **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 11/14/17 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. October Financial Report (*motion required*)
7. Chiefs' Report
8. New Business
  - a. Tax Levy Resolution for 2018 (*motion required*)
  - b. SOP 1508 Accident Investigation (*1<sup>st</sup> Reading*)
9. Old Business
  - a. Budget for 2018
10. General Comments
11. For the Good of the Order
12. Documents Signed

*The next Regular Meeting will be on Tuesday, 12/12/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Rm*