

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 11/29/16

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the meeting above. The meeting is expected to last 20 minutes and a decision may be made. The reason for the Executive Session is twofold:

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.

And: the session is outside the scope of the Open Public Meeting Act in that it has to do with collective bargaining sessions and contract negotiations.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 11/08/16 Minutes
5. Voucher Approval
6. October Financial Report
7. Chief's Report
8. New Business
 - a. Contract for Joe Quinn, District's Attorney (Motion Needed)
 - b. Job Description – Assistant Chief of Operations (Draft)
 - c. Job Description – Fire Chief (Draft)
9. Old Business
 - a. 2017 Budget Final Approval (Motion Required)
 - i. Resolution 16-356 Tax Levy and Form 2152 (Motion Required)
 - ii. Resolution 16-357 Substantial Need Resolution (Motion Required)
 - b. Q/A Committee (TABLED)
 - c. Strategic Plan Update (TABLED)
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

*The next **Regular Meeting** will be on 12/6/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

