

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 12/08/15

**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 11/17/15 Minutes
5. Approval of 11/20/15 Minutes
6. Approval of 11/24/15 Minutes
7. Voucher Approval
8. September Financial Report
9. October Financial Report
10. ALS Transfer
11. Chiefs' Reports
12. New Business
  - a. Deferred Compensation option – Non Union Employees
13. Old Business
  - a. Q/A Committee – TABLED (8/25/15)
  - b. Chief Evaluations – TABLED (7/14/15)
  - c. Medic One Proposal Update
  - d. Strategic Plan Update
14. General Comments
15. For the Good of the Order
16. Documents Signed
17. EXECUTIVE SESSION

*The next Regular Meeting will be on 12/22/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*