

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 12/13/16

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

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

### REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 11/29/16 Minutes
5. Voucher Approval
6. October Financial Report
7. Chief's Report
8. New Business
  - a. SOP 2025.2 Compensation Schedule for Administrative Assistants (Motion Needed)
  - b. Resolution 16-358 Allowing Commissioners to Respond to Calls
9. Old Business
  - a. Job Description – Assistant Chief of Operations (Motion Needed)
  - b. Job Description – Fire Chief (Motion Needed)
  - c. Q/A Committee (TABLED)
  - d. Strategic Plan Update (TABLED)
10. General Comments
11. For the Good of the Order
12. Documents Signed

*The next **Regular Meeting** will be on 12/27/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*