

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**
Agenda

Date: 12/21/2019

Time: 18:30

Place: 10019 SW Bank Rd, Penny Farcy Memorial Fire Training Center, Large Classroom

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 10/30/2019 Regular Meeting Minutes (*motion required*)
5. Approval of 11/27/2019 Regular Meeting Minutes (*motion required*)
6. Voucher Approval (*motion required*)
7. New Business
 - a. Resolution 19-400 Surplus Equipment
 - b. SOP 2013 Pay Compensation Schedule: Administrative Assistant
 - c. King County Fire Commissioners 2020 Membership Dues
8. Chiefs' Report
9. Old Business
10. General Comments
11. For the Good of the Order
12. Documents Signed

The next Regular Meeting will be on Wednesday, 01/29/2020 at 18:30, 10019 SW Bank Rd, Vashon, Penny Farcy Memorial Fire Training Center, Large Classroom