

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

Date: 12/27/16

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 regular meeting above. The session is expected to last 10 minutes and a decision may be made. The meeting is being held pursuant to **RCW 42.30.110(1)(g):** To evaluate the qualification 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 12/13/16 Minutes
5. Voucher Approval
6. November Financial Report
7. Chief's Report
8. New Business
 - a. Amendment to the 2016 Budget
9. Old Business
 - a. Q/A Committee (TABLED)
 - b. Strategic Plan Update (TABLED)
10. General Comments
11. For the Good of the Order
12. Documents Signed

*The next **Regular Meeting** will be on 01/10/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*