

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

Draft Agenda

Date: 12/29/15

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 11/24/15 Minutes- TABLED (12/08/15)
5. Approval of 12/08/15 Minutes
6. Voucher Approval
7. Budget Amendments
8. Chiefs' Reports
9. Old Business
 - a. Q/A Committee – TABLED (8/25/15)
 - b. Chief Evaluations
 - c. Medic One Proposal Update
 - d. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

The next Regular Meeting will be on 01/12/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room