



Board of Fire Commissioners
Vashon Island Fire and Rescue
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Vashon WA 98070 206.463.2405 www.vifr.org



August 25, 2021 MEETING CANCELLED DUE TO SCHEDULING CONFLICTS

The Regular meeting of the Board of Commissioners of King County Fire District #13 dba Vashon Island Fire and Rescue scheduled for August 25, 2021 at 6:30pm has been cancelled due to scheduling conflicts

Notice of Special Meeting – August 26, 2021

A special meeting of the Board of Commissioners of King County Fire District #13 dba Vashon Island Fire and Rescue is scheduled for Thursday, August 26, 2021, at 6:30pm. Due to current restrictions on open public meetings, this meeting will be held remotely.

Special Meeting Agenda

Date: 26 August 2021

Time: 18:30

Place: Zoom

1. Welcome & Call to Order
2. Statement of the Chair
3. Public Comment
 1. Guidelines for public comment to be set forth at the meeting
 2. Public comment will be limited to 30 minutes
4. Executive Session: RCW 42.30.110 (1)(g)

The District will convene into executive session to review the performance of a public employee, pursuant to RCW 42.30.110 (1)(g). However, subject to RCW [42.30.140\(4\)](#), discussion by the District Board of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when the District Board elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

The Board may take action upon matters discussed in the above executive session after reconvening into regular session. The expected duration of this executive session will be ten (10) minutes.

5. Executive Session: RCW 42.30.110 (1)(i)(iii)

The Board will convene into executive session to discuss with legal counsel representing the agency the legal risks of a proposed action or current practice that the District has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the District.

The Board wishes to make clear that the above executive session pertains in no way to Proclamation 21-14 or the vaccination status of any person employed by the District, but instead relates to separate allegations of misconduct which cannot be discussed in an open public meeting without likely adverse legal or financial consequences to the District.

The Board may take action upon matters discussed in the above executive session after reconvening into regular session. The expected duration of this executive session will be thirty (30) minutes.

6. Approval of 7/28/2021 Regular Meeting Minutes (*motion required*)
7. Approval of 8/20/2021 Special Meeting Minutes (*motion required*)
8. Vouchers Approval (*motion required*)
9. Chiefs' Reports
10. Approval of July 2021 Financial Report (*motion required*)
11. New Business
 1. Article 1001 Review and Approval (*motion required*)
 2. Proclamation 21-14
 3. Volunteer Group Status Update
12. General Comments
13. For the Good of the Order
14. Adjournment

The next Regular Meeting will be on Wednesday, 29 September 2021, at 18:30.