

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 9/29/15

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 9/8/15 Minutes
5. August Financial Report
6. Voucher Approval
7. Chiefs' Reports
8. New Business
 - a. Volunteer Recruitment Update (Ross Copland)
 - b. Report on King Co Fire Commissioners & King Co Medic One (Stratton & Staczek)
 - c. Awards Banquet Moving to December
9. Old Business
 - a. QA Committee
 - b. Chief Evaluations – TABLED
 - c. Security System
 - d. Medic One Proposal Update
 - e. 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 10/13/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room