

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

Agenda

Date: 1/13/15

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC Room

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 12/30/14 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
 - a. ILA concerning Fire District Prorationing Resulting from the PSERN Levy
 - b. 2014 Operations Review (A/C Brown)
8. Old Business
 - a. Medic One Proposal
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on 01/13/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room