

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 02/11/14

Time: 6:30 p.m.

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

REGULAR MEETING

Notice is hereby given: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of this Regular Meeting which is expected to last 15 minutes and no decision will be made. The Executive Session is being held pursuant to:

RCW 42.30.110(1)(g) **To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.** However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur at a meeting open to the public, and when a governing body 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.

- 1) Welcome
- 2) Pledge of Allegiance
- 3) Amendments to Agenda
- 4) Approval of 01/28/14 Minutes
- 5) Voucher Approval
- 6) Chiefs' Reports
- 7) Old Business
 - a. SOP 9002 Digital Imagery - TABLED
- 8) New Business
 - a. Linda's Retirement (motion to accept needed)
 - b. SOP 2015 Probation revision
- 9) General Comments
- 10) For the Good of the Order
- 11) Documents Signed
- 12) EXECUTIVE SESSION

The next Regular Meeting will be on 2/25/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room