

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

Agenda

Date: 03/24/15

Time: 6:30 p.m.

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

SPECIAL MEETING

Notice is hereby given: The Board of Vashon Island Fire & Rescue will cancel its Regular meeting to be held on 3/31/15 and is moving that meeting to be held at the date, place and time above. The meeting is expected to last 30 minutes and a decision may be made.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 03/10/15 Minutes
5. Approval of 03/19/15 Minutes
6. Voucher Approval
7. February Financial Report
8. Chiefs' Reports
9. New Business
10. Old Business
 - a. Medic One Proposal Update
 - b. Strategic Plan Update
11. General Comments
12. For the Good of the Order
13. Documents Signed

The Regular Meeting on 3/31/15 is CANCELLED.

The next Regular Meeting will be on 04/14/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room