

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 04/14/15

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 meeting. The 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. **The meeting is expected to last 15 minutes and a decision may be made.**

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 03/24/15 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
 - a. Dockton Station Roof Replacement
8. Old Business
 - a. Medic One Proposal Update
 - b. Strategic Plan Update
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

The next Regular Meeting will be on 04/28/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room