

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

Agenda

**Date:** 04/28/15

**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 04/14/15 Minutes
5. Voucher Approval
6. March Financial Report
7. Recruitment/Retention Presentation (by Coordinator Ross Copland)
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 next Regular Meeting will be on 05/12/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*