

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 08/26/14

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 the Regular Meeting on the date, time and location above which is expected to last 15 minutes and no decision will be made. The Executive Session is being held pursuant to a provision of RCW 42.30.140 which states the following is outside the scope of Open Public Meetings:

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or . . . that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

- 1) Welcome
- 2) Pledge of Allegiance
- 3) Amendments to Agenda
- 4) Approval of 8/12/14 Minutes
- 5) Approval of the 8/19/14 Minutes
- 6) Voucher Approval
- 7) July Financial Report
- 8) Chiefs' Reports
- 9) Old Business
- 10) New Business
 - a. Grant Presentation (Brigitte Schran-Brown and Ben Davidson)
 - b. Position Description – Volunteer Resident (Motion Needed)
 - c. SOP 1007 Volunteer/District Reimbursement (Motion Needed)
- 11) General Comments
- 12) For the Good of the Order
- 13) Documents Signed
- 14) EXECUTIVE SESSION

The next Regular Meeting will be on 9/9/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room