

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

Agenda

**Date:** 9/8/15

**Time:** 6:30 p.m.

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

**REGULAR MEETING**

**NOTICE IS HEREBY GIVEN:** The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of this meeting which is expected to last 15 minutes, after which and in Open Public Meeting, a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g).

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 8/11/15 Minutes
5. Approval of 8/25/15 Minutes
6. Voucher Approval
7. Chiefs' Reports
8. New Business
9. Old Business
  - a. QA Committee
  - b. Chief Evaluations – TABLED
  - c. Security System
  - d. Medic One Proposal Update
  - e. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

*The next Regular Meeting will be on 9/29/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*