

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

Agenda

Date: 09/24/14

Time: 6:30 p.m.

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

SPECIAL MEETING

Notice is hereby given: The Regular Meeting of September 30 is CANCELLED. The Board of Vashon Island Fire & Rescue will hold a Special Meeting to be held at the date, place and time above. The meeting is expected to last 20 minutes and a decision may be made.

- 1) Welcome
- 2) Pledge of Allegiance
- 3) Amendments to Agenda
- 4) Approval of 9/9/14 Minutes
- 5) Voucher Approval
- 6) Chiefs' Reports
- 7) Old Business
 - a. Medic One Proposal Update
- 8) New Business
- 9) General Comments
- 10) For the Good of the Order
- 11) Documents Signed

The next Regular Meeting will be on 10/14/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room