

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

Date: 10/14/14

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 10 minutes and a decision may 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 9/24/14 Minutes
5. Voucher Approval
6. August Financial Report
7. Chiefs' Reports
8. New Business
 - a. 2015 Budget (Chief Lipe)
 - b. Holiday Change for Business Services (Wolf)
9. Old Business
 - a. Medic One Proposal
 - b. Grant Update (A/C Brown)
10. New Business
11. General Comments
12. For the Good of the Order
13. Documents Signed

The next Regular Meeting will be on 10/28/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room