

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 11/11/14

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 10/28/14 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
 - a. Resolution 14-343, Changing Auditing Officers
 - b. 2015 Budget (Chief Lipe)
 - c. SOG 2044 Volunteer Resident Program (A/C Brown)
8. Old Business
 - a. Renewal of WFCA Health Care Plan (TABLED)
 - b. Medic One Proposal
9. New Business
10. General Comments
11. For the Good of the Order
12. Documents Signed

A Special Meeting will be held on Monday, 11/24/14 at 10 a.m. at 10020 SW Bank Rd, Vashon, EOC Room

The next Regular Meeting will be on 11/25/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room