

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 12/30/14

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 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 11/24/14 Minutes
5. Approval of 12/9/14 Minutes
6. Voucher Approval
7. November Financial Report
8. Chiefs' Reports
9. New Business
 - a. SOP 2025.2 Compensation Schedule for Administrative Assistants
 - b. Approval of COLAs for Non-Represented Employees for 2015
 - c. Transfer of funds from ALS Equipment Reserve to ALS Reserve
10. Old Business
 - a. SOG 4008 Automotive Apparatus Operations (advisory)
 - b. Resolution 14-345 Adoption of King Co Regional Hazard Mitigation Plan (motion needed)
 - c. Medic One Proposal
11. General Comments
12. For the Good of the Order
13. Documents Signed
14. EXECUTIVE SESSION

The next Regular Meeting will be on 01/13/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room