

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

Agenda

Date: 12/9/14

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 11/24/14 Minutes
5. Approval of 11/25/14 Minutes
6. Voucher Approval
7. Chiefs' Reports
8. New Business
 - a. SOG 4008 Automotive Apparatus Operations (advisory)
 - b. Discussion of Adoption of King Co. Regional Hazard Mitigation Plan (Chief Lipe)
9. Old Business
 - a. 2015 Budget (motion needed)
 - b. Medic One Proposal
10. New Business
11. General Comments
 - a. Amended Ordinance 2152 (Wolf)
12. For the Good of the Order
13. Documents Signed

The next Regular Meeting will be on 12/30/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room