

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

Agenda

Date: 5/13/14

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 4/29/14 Minutes
- 5) Voucher Approval
- 6) Chiefs' Reports
- 7) Old Business
 - a. SOP 9002 Digital Imagery – TABLED
 - b. Strategic Planning Initiative
- 8) New Business
 - a. ALS Transfer for Equipment Allocation (motion needed)
- 9) General Comments
- 10) For the Good of the Order
- 11) Documents Signed

The next Regular Meeting will be on 5/27/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room