

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

Agenda

**Date:** 06/23/15

**Time:** 6:30 p.m.

**Place:** 10020 SW Bank Rd., Vashon, EOC

**SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will hold a Special Meeting at the date, time and location above. An Executive Session will be added to the end of the meeting which is expected to last 15 minutes and a decision may be made. The Executive Session is being held pursuant to:**

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 6/9/15 Minutes
5. Approval of 6/15/15 Minutes
6. Voucher Approval
7. May Financial Report
8. Chiefs' Reports
9. New Business
10. Old Business
  - a. Medic One Proposal Update
  - b. Strategic Plan Update
11. General Comments
12. For the Good of the Order
13. Documents Signed
14. EXECUTIVE SESSION

*The Regular meeting on 6/30/15 is CANCELLED.*

*The next Regular Meeting will be on 7/14/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*