

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 7/14/15

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of this meeting which is expected to last 15 minutes and a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g): To evaluate the qualification 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 6/23/15 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
 - a. SOG 3406 Zone 1 Call-Back Procedure
 - b. SOG 4508 Transportation of Patients
 - c. SOG 5012 Hydrants
8. Old Business
 - a. Medic One Proposal Update
 - b. Strategic Plan Update
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

The next Regular Meeting will be on 7/28/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room