

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

Agenda

Date: 7/28/15

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).

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 7/14/15 Minutes
5. Voucher Approval
6. June Financial Report
7. Chiefs' Reports
8. New Business
 - a. SOG 1013 Procedures for Scheduling OT
9. Old Business
 - a. Interim Fire Chief Pay
 - b. Chief Evaluations – TABLED
 - c. Chief's Conference - TABLED
 - d. Security System - TABLED
 - e. Medic One Proposal Update
 - f. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

The next Regular Meeting will be on 8/11/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room