



Board of Fire Commissioners  
Vashon Island Fire and Rescue  
10019 SW Bank Road PO Box 1150  
Vashon WA 98070 206.463.2405 www.vifr.org



**Date:** 26 August 2020

**Time:** 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 07/29/2020 Regular Meeting Minutes (*motion required*)
4. Approval of 07/31/2020 Special Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Report
7. Approval of July 2020 Financial Report (*motion required*)
8. New Business
  - a. Incorporation of the language of Chief Jim Walkowski's "Board of Fire Commissioners Rules and Operating Procedures" Appendix A into the District's new Policies and Guidelines Manual
  - b. Motion to increase communication with District members and one on one communication with Chief Krimmert
  - c. Rescue Swimmer Program Policy
9. Old Business
10. General Comments
11. For the Good of the Order
12. Documents Signed

*The next Regular Meeting will be on Wednesday, 30 September 2020, at 18:30.*