



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: 29 September 2021

Time: 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 08/26/2021 Special Meeting Minutes (*motion required*)
4. Approval of 09/01/2021 Special Meeting Minutes (*motion required*)
5. Approval of 09/22/2021 Special Meeting Minutes (*motion required*)
6. Voucher Approval (*motion required*)
7. Chiefs' Report
8. Approval of August 2021 Financial Report (*motion required*)
9. New Business

a. Executive Session: RCW 42.30.110(1)(i)(iii)

The Board will convene into executive session to discuss with legal counsel representing the agency the legal risks of a proposed action or current practice that the District has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the District.

The Board may take action upon matters discussed in the above executive session after reconvening into regular session. The expected duration of this executive session will be twenty (20) minutes.

b. Volunteer Group Status Update

10. Old Business

a. Commissioner acting as Volunteer Compensation

11. General Comments

12. For the Good of the Order

13. Documents Signed

The next Regular Meeting will be on Wednesday, 27 October 2021, at 18:30.