



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



## **December 29, 2021 MEETING CANCELLED DUE TO SCHEDULING CONFLICTS**

The Regular meeting of the Board of Commissioners of King County Fire District #13 dba Vashon Island Fire and Rescue scheduled for December 29, 2021 at 6:30pm has been cancelled due to scheduling conflicts.

## **Notice of Special Meeting – December 22, 2021**

A special meeting of the Board of Commissioners of King County Fire District #13 dba Vashon Island Fire and Rescue is scheduled for Wednesday, December 22, 2021, at 6:30pm. Due to current restrictions on open public meetings, this meeting will be held remotely.

### **Special Meeting Agenda**

**Date:** 22 December 2021

**Time:** 18:30

1. Welcome
2. Approval of 11/24/2021 Regular Meeting Minutes (*motion required*)
3. Voucher Approval (*motion required*)
4. Chiefs' Report
5. Approval of November 2021 Financial Report (*motion required*)
6. New Business
  - a. Volunteer Group Status Update
  - b. WFCM Membership Dues Approval (*motion required*)
  - c. Resolution 21-413
  - d. Resolution 21-414
  - e. Approval of Board Meeting Dates
  - f. CBA Appendices Approval (*motion required*)

7. Old Business
  - a. Article ##### Vaccination Policy
8. Oaths of Office
9. General Comments
10. For the Good of the Order
11. Documents Signed

*The next Regular Meeting will be on Wednesday, 26 January 2022, at 18:30.*