



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

# BOARD MEETING AGENDA

**Date:** 30 March 2022

**Time:** 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 01/26/2022 Regular Meeting Minutes (*motion required*)
4. Approval of 02/23/2022 Regular Meeting Minutes (*motion required*)
5. February Voucher Approval (*motion required*)
6. March Voucher Approval (*motion required*)
7. Chiefs' Report
8. Approval of February 2022 Financial Report (*motion required*)
9. New Business
  - a. Volunteer Group Status Update
  - b. Chairperson Election
  - c. MOU 22-003 (*motion required*)
  - d. MOU 22-004 (*motion required*)
  - e. Staffing Committee
  - f. Building Committee
  - g. Transport Billing
  - h. Commissioner Vacancy Scheduling Discussion
10. Old Business
  - a. Resolution 22-415 (*motion required*)
  - b. Resolution 22-416 (*motion required*)
11. General Comments

12. For the Good of the Order

13. Documents Signed

*The next Regular Meeting will be on Wednesday, 27 April 2022, at 18:30.*