



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: 27 April 2022

Time: 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of minutes Pending (*motion required*)
4. Voucher Approval (*motion required*)
5. Prothman AC candidate review
6. Chiefs' Report
7. Approval of March 2022 Financial Report (*motion required*)
8. Old Business
 - a. PDC-OPMA notification of violation rendering decisions made at Special Meeting 12 April 2022 null and void
 - b. Appoint fire commissioner to fill vacancy in position 1
 - c. Appoint District Secretary (temporary position) until District Secretary/Finance Manager position is filled
9. New Business
10. Committee Reports/updates
 - a. Volunteer Group report
 - b. Facilities remodeling and projects committee report
 - c. Staffing committee
11. Public Comments
12. General Comments
13. For the Good of the Order
14. Documents Signed

The next Regular Meeting will be on Wednesday, 25 May 2022, at 18:30.