



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: 25 May 2022

Time: 18:30

Meeting Location: Zoom

<https://us06web.zoom.us/j/86504348259?pwd=WVU0L2UzbklMUFPzNXhsRnMwL1Awdz09>

Meeting ID: 865 0434 8259

Passcode: 420535

1. Welcome
2. Amendments to Agenda
3. Approval of 11 May Special Meeting Minutes (*motion required*)
4. Approval 27 April 2022 regular meeting minutes (motion required)
5. Voucher Approval (motion required)
6. Executive Session: The Board will discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss litigation or potential litigation in executive session pursuant to RCW 42.30.110(1)(i), with legal counsel present.
7. Chiefs' Report
8. Approval of 30 April 2022 Financial Report (motion required)
9. New Business
 - a. Executive session RCW 42. 30.140(4)(b) to discuss terms of contract.
 - b. Resolution re OPMA
 - c. Accounts Payable Authorized Signatures
10. Reports
 - a. Staffing Committee
 - b. Volunteer Leadership
 - c. Safety Committee
 - d. Local
11. Public comment
12. For Good of the Order
13. Documents signed

The next Regular Meeting will be on Wednesday, 29 June 2022, at 18:30.