



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: July 18, 2022

Time: 6:30 pm

Meeting Location: Below is the Zoom link

Join Zoom Meeting

<https://us06web.zoom.us/j/82357190099?pwd=am5nQXpjb1RhMFlweEhkNjgrQjFnUT09>

1. Welcome
2. Amendments to Agenda
3. Approval of Jan 26, 2022 minutes (*motion required*)
4. Approval 25 May 2022 regular meeting minutes (motion required)
5. Voucher Approval (motion required)
6. Chiefs' Report
7. Approval of May Financial Report (motion required)
8. New Business
 - a. Resolution 20-404

A RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING THE FIRE CHIEF AND ASSISTANT CHIEF OF OPERATIONS TO EXECUTE ANY NECESSARY CONTRACTS TO DO THE BUSINESS OF THE DISTRICT.: (*need motion to rescind*)

- b. Discussion to define the scope of the Board and the Chief's" power to execute contracts
 - c. District secretary and finance manager. Redefine duties and responsibilities
 - d. NAEFO
9. Old business
10. Reports
 - a. Staffing Committee
 - b. Volunteer Leadership
 - c. Safety Committee
 - d. Local
 - e. Dr Bristow on Covid

11. Public comment

12. For Good of the Order

13. Documents signed

Signed _____
C McCullough Chair

C Staczek Vice Chair, ProTem secretary

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