



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 July 2022

Time: 18:30

Place: zoom

Vashon Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87139006337>

1. Welcome
2. Amendments to Agenda
3. **Community Based Fire and Emergency Medical Services Strategic Plan: Mary-Ellen Harper and Stuart McCutcheon, Dynamic Consulting Group**
4. Executive session pursuant to **RCW 42.30.110(1)(I)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions. Or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.to which the agency
5. Executive session pursuant to **RCW 42.30.140(4) (b)** authorizing legal counsel to negotiate a contract for employment
6. Approval of meeting minutes
 - a. 29 June meeting (*motion required*)
 - b.** 14 July special meeting minutes (*motion required*)
7. Voucher Approval
 - a. Administrative Memorandum NO. 04.27.2022-1
 - b. Administrative Memorandum NO. 05.25.2022-1
 - c. Administrative Memorandum NO. 06.29.2022-1
8. Chiefs' Report
9. Approval of June Financial Report (*motion required*)
10. New Business
11. Old Business
12. Public Comments
13. For Good of the Order
14. Document to be signed

Signed _____

Next regular meeting is 31 August, 2022