



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



REGULAR MONTHLY MEETING

Date: 31 August 2022

Time: 1830

Place: Vashon Fire & Rescue Zoom <https://us06web.zoom.us/j/89022354894>

1. Welcome
2. Amendments to Agenda
3. Approval of Previous Meeting Minutes (motion required)
 - a. 20 July 2022
 - b. 27 July 2022
 - c. 4 August 2022
4. Voucher Approval (motion required)
 - a. 29 June 2022
 - b. 27 July 2022
 - c. 31 August 2022
5. Chief's Report
6. Financial Report
7. New Business
 - a. RESOLUTION 22-402: A Resolution by the Board of Fire Commissioners of Vashon Island Fire and Rescue Declaring Six (6) Vehicles Surplus to the District's Needs.
 - b. Purchase New Staff Vehicles
 - c. Join Arizona Purchasing Cooperative
 - d. Administrative Reorganization
8. Old Business
 - a. Approval of Fire Chief's Employment Contract
9. General Comments
10. For the Good of the Order
11. Documents to be Signed 2 September 2022 Station 55

The next Regular Meeting will be on September 28, 2022 at 10019 SW Bank Road, Vashon Island, Penny Farcy Memorial Fire Training Center, Large Classroom