

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 01/10/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the regular meeting above. The session is expected to last 30 minutes and a decision may be made. The session falls outside the scope of the Open Public Meeting Act because it concerns:

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or . . . that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 12/27/16 Minutes
5. Voucher Approval
6. Chief's Report
7. New Business
 - a. New Officers for the Board
 - b. WFCA Legislative Day
8. Old Business
 - a. Q/A Committee (TABLED)
 - b. Strategic Plan Update (TABLED)
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

A Special Meeting will be held on 01/24/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room

The Regular Meeting on 1/31/17 is CANCELLED.