

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 01/12/16

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of this meeting which is expected to last 15 minutes, after which and in Open Public Meeting, a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g).

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 12/29/15 Minutes
5. Voucher Approval
6. Chiefs' Reports
7. New Business
 - a. Volunteer Recruitment/ Ross Copland
 - b. Oaths of Office
 - c. Electing Board Chair and Vice-Chair
 - d. Commissioner request to continue as a Volunteer EMT
 - e. New and revised SOG's
 - f. WFCA- Health Care Options
 - g. WFCA- Legislative Day in Olympia, Thursday Jan 28. Registration: \$80
8. Old Business
 - a. Q/A Committee – TABLED (8/25/15)
 - b. Chief Evaluations
 - c. Medic One Proposal Update
 - d. Strategic Plan Update
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

The next Regular Meeting will be on 01/26/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room