

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 02/14/2017

**Time:** 6:30 p.m.

**Place:** 10020 SW Bank Rd, EOC Room

### REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 01/24/17 Minutes
5. Voucher Approval
6. December 2016 Financial Report
7. Chiefs' Report
8. New Business
  - a. Commissioner Absences
9. Old Business
  - a. Q/A Committee (TABLED)
  - b. Strategic Plan Update (TABLED)
10. General Comments
11. For the Good of the Order
12. Documents Signed

*The next **Special Meeting** will be on MONDAY, 02/27/17 at 6:30 p.m.*

*at 10020 SW Bank Rd, Vashon, EOC Room*

*The Regular Meeting on February 28 is **CANCELLED**.*