

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 02/28/2018

**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 above meeting.** The meeting is expected to last 15 minutes and a decision may be made. RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

1. Pledge of Allegiance
2. Amendments to Agenda
3. Approval of 01/30/18 Regular Meeting Minutes (*motion required*)
4. Voucher Approval (*motion required*)
5. Chiefs' Report
6. New Business
  - a. Cell Tower Lease
  - b. Interlocal Agreement for New Aid Car
7. Old Business
  - a. SOP 2006 Alcohol and Drug Use (*TABLED*)
8. General Comments
9. For the Good of the Order
10. Documents Signed
11. EXECUTIVE SESSION

*The next Regular Meeting will be on Tuesday, 03/28/2018 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Rm*