

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Agenda

Date: 04/11/2017

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 03/28/17 Minutes
5. Voucher Approval
6. Approval for ALS Equipment Transfer
7. February Financial Report
8. Chiefs' Report
9. New Business
 - a. Resolution 17-362 Claims Agent
10. Old Business
 - a. SOP 1004 – Purchasing (motion needed)
 - b. SOP 1021 – Expense Reimbursement (motion needed)
 - c. District Overviews
 - d. House 56 TABLED
11. General Comments
12. For the Good of the Order
13. Documents Signed

The next Regular Meeting will be on Tuesday, 04/25/17 at 6:30 p.m.

at 10020 SW Bank Rd, Vashon, EOC Room