

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

Agenda

Date: 04/25/2017

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 04/11/17 Minutes
5. Voucher Approval
6. March Financial Report
7. Chiefs' Report
8. New Business
 - a. Resolution 17-363 Fleet Reserve Fund
 - b. Resolution 17-364 Closing ALS Fund and Transfer of Monies
9. Old Business
 - a. District Overviews
 - b. House 56
10. General Comments
11. For the Good of the Order
12. Documents Signed

The next Regular Meeting will be on Tuesday, 05/09/17 at 6:30 p.m.

at 10020 SW Bank Rd, Vashon, EOC Room