

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

Agenda

**Date:** 05/09/2017

**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 04/23/17 Special Meeting Minutes
5. Approval of 04/25/17 Regular Minutes
6. Voucher Approval
7. Chiefs' Report
8. New Business
  - a. Resolution 17-365 Surplusing Equipment
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, 05/30/17 at 6:30 p.m.*

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