

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 05/10/16

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

**Place:** 10020 SW Bank Rd., Vashon, EOC

## REGULAR MEETING

**NOTICE IS HEREBY GIVEN:** The Board of Vashon Island Fire & Rescue will hold an Executive Session at the end of the Regular Meeting, which is expected to last 15 minutes and a decision may be made. The Executive Session is being held pursuant to a provision of RCW 42.30.110(1)(g): To evaluate the qualification of an applicant for public employment or to review the performance of a public employee.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 04/26/16 Minutes
5. Voucher Approval
6. 2015 Annual SAO Report
7. Chiefs' Reports
8. New Business
  - a. Closure of the Franciscan Clinic
9. Old Business
  - a. Medic One Proposal Update
  - b. Q/A Committee
  - c. Strategic Plan Update
10. General Comments
11. For the Good of the Order
  - a. Commissioner Timesheets
12. Documents Signed
13. EXECUTIVE SESSION

*There will be a Board retreat (**Special Meeting**) on Sunday May 22<sup>nd</sup> from 8:00 a.m. to 2:00 p.m. at Camp Burton Lodge. While the public is invited, the courtesy of an RSVP to either Susan Wolf ([swolf@vifr.org](mailto:swolf@vifr.org)) or 463-2405, ext. 311 is appreciated.*

*The next **Regular Meeting** will be on 05/26/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*