

VASHON ISLAND FIRE and RESCUE BOARD OF FIRE COMMISSIONERS

Agenda - Amended

Date: 05/23/2018

Time: 6:30 p.m.

Place: 10019 SW Bank Rd, Large Classroom Room

REVISED TO ADD EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire and Rescue will add an Executive Session at the end of the above meeting. The meeting is expected to last 10 minutes and a decision may be made. The meeting is being held pursuant to RCW 42.30.110(1)(g):

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or . . . that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

REGULAR MEETING

Pledge of Allegiance

1. Amendments to Agenda
2. Approval of 04/25/18 Regular Meeting Minutes (*motion required*)
3. Voucher Approval (*motion required*)
4. Chiefs' Report
5. New Business
 - a. WFCA Survey
 - b. Joseph Quinn, P.S. 2018 Contract for Legal Services
 - c. Deletion of Policies
 - i. Policy 2047 Level of Response
 - ii. Emergency Response Routes
 - iii. Paramedic Response
 - iv. Paramedic Vehicles
 - d. Deletion of Position Description: Paramedic/Firefighter
6. Old Business
 - a. SOP 2006 Alcohol and Drug Use (*TABLED*)
7. General Comments
8. For the Good of the Order
9. Documents Signed
10. EXECUTIVE SESSION

The next Regular Meeting will be on Wednesday, 06/27/2018 at 6:30 p.m. at 10019 SW Bank Rd, Vashon, Large Classroom