

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 06/13/2017

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

**Place:** 10020 SW Bank Rd, EOC Room

## REGULAR MEETING

**NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the meeting above.** The meeting is expected to last 10 minutes and a decision may be made. The Executive Session falls outside the scope of the *Open Public Meetings Act, RCW 42.30.140* in that it has to do with collective bargaining contract negotiations or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 5/09/17 Revised Minutes
5. Approval of 5/23/17 Special Meeting Minutes
6. Voucher Approval
7. Chiefs' Report
8. New Business
  - a. SOP 8005 Transportation Fees (*1<sup>st</sup> Reading*)
  - b. SOG 5016 UTV (Gator) Operations (*advisory*)
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, 06/27/17 at 6:30 p.m.*

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