

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

Agenda - Amended

Date: 06/27/2017

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 06/13/17 Regular Meeting Minutes
5. Voucher Approval
6. Chiefs' Report
7. New Business
 - a. SOP 8005 Transportation Fees (*Motion Needed*)
 - b. Resolution 17-367 Establishing a Facilities Reserve Fund (*Motion Needed*)
8. Old Business
 - a. District Overviews
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on Tuesday, 07/11/17 at 6:30 p.m.

at 10020 SW Bank Rd, Vashon, EOC Room