

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 06/28/16

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 06/14/16 Minutes
5. Voucher Approval
6. May Financial Report
7. Chief's Report – Cascadia Rising Follow-Up (Rick Wallace)
8. New Business
 - a. Resolution 16-348 – Signature Authority for Financial Institutions (motion needed)
 - b. Interim Facilities Manager
 - c. SOG 3003 Use of Exercise Facility
9. Old Business
 - a. Closure of the Franciscan Clinic Update
 - b. Medic One Proposal Update
 - c. Q/A Committee
 - d. Strategic Plan Update
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

*The next **Regular Meeting** will be on 07/12/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*