

# VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

## Agenda

**Date:** 07/12/16

**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 06/28/16 Minutes
5. Voucher Approval
6. Chief's Report
7. New Business
8. Old Business
  - a. Closure of the Franciscan Clinic Update (Michelle Plorde)
  - b. Medic One Proposal Update
  - c. Q/A Committee
  - d. Strategic Plan Update (tabled)
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

*The next **Regular Meeting** will be on 07/26/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*