



Board of Fire Commissioners
Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 www.vifr.org



Date: 29 July 2020

Time: 18:30

1. Welcome
2. Amendments to Agenda – see below within 7.e and f.
3. Approval of 06/24/2020 Regular Meeting Minutes (*motion required*)
4. Voucher Approval (*motion required*)
5. Chiefs' Report
6. Approval of June 2020 Financial Report (*motion required*)
7. New Business
 - a. Approval and Adoption of Hazard Mitigation Plan
 - i. Approve Resolution 20-405 A Resolution of the Board of Commissioners of Vashon Island Fire and Rescue Authorizing and Adopting the King County Regional Hazard Mitigation Plan and Vashon Island Fire & Rescue Plan Annex (*motion required*)
 - b. Approval of National Association of Emergency & Fire Officials Annual Dues (*motion required*)
 - c. Rescue Swimmer Program Status Update
 - d. Open Public Meeting and Executive Session on July 31, 2020 Logistics Discussion
 - e. House Bill & Senate Bill for COVID relief fund
 - f. NAEFO Public Consulting Group Hosting Webinar regarding federal funding for non-transport patients
8. Old Business
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on Wednesday, 26 August 2020, at 18:30.