

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

Date: 07/31/2019

Time: 18:30

Place: 10019 SW Bank Rd, Penny Farcy Memorial Fire Training Center, Large Classroom

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 02/20/19 Special Meeting Minutes (*motion required*)
5. Approval of 04/05/19 Special Meeting Minutes (*motion required*)
6. Approval of 06/26/19 Regular Meeting Minutes (*motion required*)
7. Voucher Approval (*motion required*)
8. Old Business
 - a. Rescue Swimmer Program
 - Guest speakers Chief Carson with Puget Sound Regional Fire Authority and Lieutenant Brown with Renton Regional Fire Authority
 - b. Update on Chief Jim Walkowski
9. Chiefs' Report
10. New Business
 - a. National Association of Emergency & Fire Officials (NAEFO) Annual Conference September 16-17, 2019
 - b. Washington Fire Commissioners Association Annual Conference October 23-25, 2019
 - c. Resolution 19-396 Recognition of the South End Community Club
 - Thank you card from Bill Slaughter
 - d. Resolution 19-397 Surplus Equipment
11. General Comments
12. For the Good of the Order
13. Documents Signed

The next Regular Meeting will be on Wednesday, 08/28/2019 at 18:30, 10019 SW Bank Rd, Vashon, Penny Farcy Memorial Fire Training Center, Large Classroom