

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

**Date:** 08/28/2019

**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 07/31/19 Regular Meeting Minutes (*motion required*)
5. Approval of 08/07/19 Special Meeting Minutes (*motion required*)
6. Voucher Approval (*motion required*)
7. New Business
  - a. Resolution 19-398 Surplus Exercise Equipment
8. Chiefs' Report
9. Old Business
  - a. Update on Chief Jim Walkowski
  - b. "Beer" with the Board Meetings Once a Quarter
10. General Comments
11. For the Good of the Order
12. 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*