

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

Agenda - Amended

Date: 08/29/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an **Executive Session at the end of the meeting above.** The meeting is expected to last 10 minutes and a decision may be made. The Executive Session falls outside the scope of the *Open Public Meetings Act, RCW 42.30.140* in that it has to do with collective bargaining contract negotiations or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 08/15/17 Regular Meeting Minutes
5. Voucher Approval
6. Chiefs' Report
7. July Financial Report
8. New Business
9. Old Business
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

*The next Regular Meeting will be on Tuesday, 09/12/17 at 6:30 p.m.
at 10020 SW Bank Rd, Vashon, EOC Room*