

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

Agenda

Date: 09/26/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 09/12/17 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. August Financial Report (*motion required*)
7. Updated Wage Scale (*motion required*)
8. Chiefs' Report
9. New Business
 - a. Resolution 17-363 Surplus Equipment (*motion required*)
 - b. SOP 2025.2 Wage Scale for Administrative Assistants – 2017 (*motion required*)
 - c. Evaluations
10. Old Business
11. General Comments
12. For the Good of the Order
13. Documents Signed

*The next Regular Meeting will be on Tuesday, 10/10/17 at 6:30 p.m.
at 10020 SW Bank Rd, Vashon, EOC Room*