

VASHON ISLAND FIRE and RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 09/26/2018

Time: 18:30 p.m.

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

EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire and Rescue will add an **Executive Session at the end of the above meeting.** The meeting is expected to last 10 minutes and a decision may be made. The meeting is being held pursuant to:

RCW 42.30.110(1)(g) **To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.** However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur at a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 08/29/18 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Report
7. New Business
8. Old Business
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on Wednesday, 10/24/2018 at 18:30, 10019 SW Bank Rd, Vashon, Penny Farcy Training Center, Large Classroom