

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

Date: 10/10/2017

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 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.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 09/26/17 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Report
7. New Business
 - a. Updated Wage Scale (*motion required*)
 - b. Resolution 17-374 Surplus clothing items (*motion required*)
 - c. Preliminary Budget for 2018
8. Old Business
 - a. SOP 2005 Evaluations and Forms
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

The Regular Meeting for 10/31/17 is cancelled.

The next Special Meeting will be on Tuesday, 10/24/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Rm