

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

Date: 10/11/16

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 above meeting. The meeting is expected to last 20 minutes and a decision may be made. The meeting is being held pursuant to RCW 42.30.110(1)(g): To evaluate the qualification 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 9/27/16 Minutes
5. Voucher Approval
6. Chief's Report
7. New Business
8. Old Business
 - a. Medic One Proposal
 - b. Q/A Committee
 - c. Strategic Plan Update
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

*The next **Special Meeting** (Open Public) will be at 7 p.m. on 10/12/16 at 10020 SW Bank Rd, Vashon, EOC Room*

*The next **Special Meeting** (Executive Session) will be at 6:30 p.m. on 10/13/16 at 10020 SW Bank Rd, Vashon, EOC Room*

*The next **Regular Meeting** will be on 10/25/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*