

VASHON ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Agenda

Date: 10/24/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

SPECIAL MEETING

NOTICE IS HEREBY GIVEN: The Board of Fire Commissioners of Vashon Island Fire & Rescue will hold a Special Meeting at the date, time and location above. **The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the meeting.** The meeting is expected to last 5 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 10/10/17 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. September Financial Report (*motion required*)
7. Chiefs' Report
8. New Business
9. Old Business
 - a. 2018 Budget
10. General Comments
11. For the Good of the Order
12. Documents Signed
13. EXECUTIVE SESSION

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

The next Regular Meeting will be on Tuesday, 11/14/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Rm