



Board of Fire Commissioners
Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 www.vifr.org



Date: 27 October 2021

Time: 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 09/01/2021 Special Meeting Minutes (*motion required*)
4. Approval of 09/22/2021 Special Meeting Minutes (*motion required*)
5. Approval of 09/29/2021 Regular Meeting Minutes (*motion required*)
6. Voucher Approval (*motion required*)
7. Chiefs' Report
8. Approval of September 2021 Financial Report (*motion required*)
9. New Business
 - a. Public hearing on revenue sources including property tax
 - b. Preliminary budget presentation and discussion part 1
 - c. Executive Session RCW 42.30.110(1)(g)
 - d. Executive Session RCW 42.30.110(1)(g)
 - e. ValleyCom Fee Schedule approval (*motion required*)
 - f. WFCA Membership Dues Approval (*motion required*)
 - g. WFCA Trusted Application/Open Enrollment Form Approval (*motion required*)
 - h. Memorandum of Understanding Approval (*motion required*)
 - i. Oregon Fire Directors Conference (*motion required*)
10. Old Business
 - a. Commissioner acting as Volunteer Compensation

b. Article 1001 Review and Approval (*motion required*)

11. General Comments

12. For the Good of the Order

13. Documents Signed

The next Regular Meeting will be on Wednesday, 24 November 2021, at 18:30.