

**VASHON ISLAND FIRE and RESCUE
BOARD OF FIRE COMMISSIONERS**

Agenda

Date: 10/31/2018

Time: 18:30

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

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 09/26/18 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Report
7. New Business
 - a. Resolution 18-388 Equipment Surplused In Past Board Meeting Be Put Back Into Service
 - b. Valley Communications Center 2019 Contract Fee Schedule
 - c. 2019 Budget Draft (9th version as Chief has been including this in his monthly financial reports since January 2018)
8. Old Business
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on Wednesday, 11/28/2018 at 18:30, 10019 SW Bank Rd, Vashon, Penny Farcy Training Center, Large Classroom