

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

Date: 11/27/2019

Time: 18:30

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

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 which is expected to last 2 hours and a decision may be made. The Executive Session is being held pursuant to:

RCW 42.30.110(1)(g), which provides that the following is outside the scope of a public meeting:

(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Board will discuss individualized reports as to each employee, which the Board, in its discretion, construes as separate discussions each pertaining to a separate public employee.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 10/09/2019 Special Meeting Minutes (*motion required*)
5. Approval of 11/13/2019 Special Meeting Minutes (*motion required*)
6. Voucher Approval (*motion required*)
7. New Business
 - a. Resolution 19-399 Submitting A Regular Property Tax Levy of \$4,987,006 In Accordance With King County Ordinance 2152
 - b. Washington Fire Commissioners Association (WFCA) 2020 Membership Dues
 - c. WFCA Health Care Program 2020 Employer Application and Eligibility/Contribution Form
8. Chiefs' Report
9. Old Business

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- 10. General Comments
- 11. For the Good of the Order
- 12. Documents Signed
- 13. EXECUTIVE SESSION

The next Regular Meeting will be on Wednesday, 12/26/2019 at 18:30, 10019 SW Bank Rd, Vashon, Penny Farcy Memorial Fire Training Center, Large Classroom