



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

Date: 11/28/2018

Time: 18:30

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

REGULAR MEETING

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 10/31/18 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Report
7. New Business
 - a. 2019 Life & Health Insurance Renewal Report – Dave Libao (*motion required*)
 - b. 2019 Budget Public Comment
 - c. Resolution 18-390 Submitting a Regular Property Tax Levy with Ordinance 2152
 - d. Resolution 18-389 Establishing Regular Meeting Times
 - e. Quinn & Quinn Legal Services Contract
 - f. 2019 Washington Fire Commissioners Association (WFCA) Membership Dues
8. Old Business
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Regular Meeting will be on Thursday, 12/27/2018 at 18:30, 10019 SW Bank Rd, Vashon, Penny Farcy Memorial Fire Training Center, Large Classroom