

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

Date: 12/12/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

NOTICE IS HEREBY GIVEN: The Board of Vashon Island Fire & Rescue will add an Executive Session at the end of the meeting above. The meeting is expected to last 30 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 and **RCW 42.30.110(1)(h)** To evaluate the qualifications of a candidate for appointment to elective office.

1. Welcome
2. Pledge of Allegiance
3. Amendments to Agenda
4. Approval of 11/28/17 Regular Meeting Minutes (*motion required*)
5. Voucher Approval (*motion required*)
6. Chiefs' Report
7. New Business
 - a. Public Engagement
 - b. SOP 1508 Accident Investigation (*2nd Reading; motion required*)
 - c. SOP 8005 Transportation Fees (*1st Reading*)
 - d. SOP 2006 Alcohol and Drug Use (*1st Reading*)
 - e. Meeting Dates in 2018
8. Old Business
 - a. Adoption of Budget for 2018 (*motion required*)
9. General Comments
10. For the Good of the Order
11. Documents Signed
12. EXECUTIVE SESSION

The next Regular Meeting will be on Tuesday, 12/26/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Rm