



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: 26 January 2022

Time: 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 12/22/2021 Special Meeting Minutes (*motion required*)
4. Voucher Approval (*motion required*)
5. Chiefs' Report
6. Approval of December 2021 Financial Report (*motion required*)
7. New Business
 - a. Election of Chair, Vice-Chair, and Voucher Auditor (*motion(s) required*)
 - b. Article 2010: Holidays Review and Approval (*motion required*)
 - c. MOU 22-001 (*motion required*)
 - d. MOU 22-002 (*motion required*)
 - e. On Duty Staffing (*motion required*)
 - f. Volunteer Group Status Update
8. Old Business
 - a. Mission Statement
9. General Comments
10. For the Good of the Order
11. Documents Signed

The next Special Meeting will be on Wednesday, 23 February 2022, at 18:30.