



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:** 23 February 2022

**Time:** 18:30

1. Welcome
2. Amendments to Agenda
3. Approval of 1/26/2022 Special Meeting Minutes (*motion required*)
4. Voucher Approval (*motion required*)
5. Chiefs' Report
6. Approval of January 2022 Financial Report (*motion required*)
7. New Business
  - a. Executive Session 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
  - b. Executive Session 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
  - c. Resolution 21-415 (*motion required*)
  - d. Resolution 21-416 (*motion required*)
  - e. Executive Session 42.30.110(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
  - f. Volunteer Group Status Update
8. Old Business
9. General Comments
10. For the Good of the Order
11. Documents Signed

*The next Special Meeting will be on Wednesday, 30 March 2022, at 18:30.*