



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: 29 June 2022

Time: 18:30

Meeting Location: Vashon Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88030869895?pwd=czMNUxyWkjlL2hScHQ5OVInc2tZz09>

Meeting ID: 880 3086 9895

Passcode: 448368

1. Welcome
2. Amendments to Agenda
3. Approval of Jan 26, 2022 minutes (*motion required*)
4. Approval 25 My 2022 regular meeting minutes (motion required)
5. Voucher Approval (motion required)
6. Chiefs' Report
7. Approval of May Financial Report (motion required)
8. New Business
 - a. Resolution 20-404: motion to rescind
 - b. Discussion to define the scope of the Board and he Chief's power to executive contract
 - c. District secretary and finance manager.
 - d. NAEFO
9. Old business
10. Reports
 - a. Staffing Committee
 - b. Volunteer Leadership
 - c. Safety Committee
 - d. Local
 - e. Dr Bristow on Covid
11. Public comment

12. For Good of the Order

13. Documents signed

Signed _____
C McCullough Chair

C Staczek Vice Chair, ProTem secretary

The next Regular Meeting will be on Wednesday, 29 June 2022, at 18:30.