



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



<https://us06web.zoom.us/j/84937003715>

Date: Meeting Date (28 December 2022)

Time: 18:30

1. Welcome & Flag Salute
2. Approval of Agenda
3. KCFCA – Mark Thompson Presentation
4. Correspondence Received
5. Approval of Meeting Minutes (Motion Required)
 - a. November 28, 2022 Special Meeting
6. Expenditure Approvals (motions required):
 - a. Administrative Memorandum 22.12.01
 - b. Administrative Memorandum 22.12.02
7. Chiefs' Report
8. Finance Director's Report
9. Staff/Committee Reports
10. New Business
 - a. 2023 Professional Services Contract for Legal Services (Motion Required)
 - b. Board Action Form: Revising 2023 Vehicle Purchase Approval of 08.30.2022 (Motion Required)
 - c. Resolution 22-411 2022 Budget Amendment (Motion Required)
 - d. South King County Fire Training Consortium 2023-2025 Interlocal Agreement (Motion Required)
 - e. Selection of 2023 Vice-Chair (Motion Required)
 - f. Selection of 2023 Board Chair (Motion Required)
11. Old Business
 - a. None
12. Public Comments
13. For the Good of the Order

The next Regular Meeting will be on Wednesday, 25 January 2023, at 18:30.