



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



Zoom Link: <https://us06web.zoom.us/j/86544448219>

Date: Meeting Date 25 January 2023

Time: 18:30

1. Welcome & Pledge of Allegiance
2. Approval of Agenda
3. Correspondence Received
4. Executive Session
 - a. RCW 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.
5. Approval of Meeting Minutes (Motion Required)
 - a. December 28, 2022 Regular Meeting
6. Expenditure Approvals (motions required):
 - a. Administrative Memorandum 23.01.01
 - b. Administrative Memorandum 23.01.02
7. Chief's Report
8. Finance Director's Report
9. Union LOCAL 4189 Report
10. Staff/Committee Reports
11. New Business
 - a. Board Action Form: Personal Protective Equipment (PPE) Purchase (Action Required)
 - b. District Property (Discussion Only)
 - c. Levy Renewal (Discussion Only)
 - d. Board of Fire Commissioners Training with Eric Quinn (May Require Action)
 - e. Local Board of Volunteer Firefighters Trustees (May Require Action)
12. Old Business
 - a. Legal Services Options (Discussion Only)
13. Public Comments
14. For the Good of the Order

The next Regular Meeting will be on Wednesday, 22 February 2023, at 18:30.