



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/86737193859>

Meeting Date: April 25, 2023

Time: 6:30pm

1. Welcome & Pledge of Allegiance
2. Approval of Agenda
3. Correspondence Received (If Any)
4. Executive Session (If Needed)
5. Welcome to Fire Commissioner Jim Whitney
6. Approval of Meeting Minutes (Motion Required)
 - a. March 29, 2023 Regular Board Meeting
 - b. April 5, 2023 Special Board Meeting
7. Expenditure Approvals (motions required):
 - a. Administrative Memorandum 23.04.01
 - b. Administrative Memorandum 23.04.02
8. Chief's Report
9. Finance Director's Report
 - a. January 2023 Treasurer's Report with Cash Flow Statement (Motion Requested)
 - b. February 2023 Treasurer's Report with Cash Flow Statement (Motion Requested)
10. Union/Staff/Committee Reports
11. New Business
 - a. Appointment of "For" Committee Members for August 1, 2023 Lid Lift Levy
 - b. Appointment for "Against" Committee Members for August 1, 2023 Lid Lift Levy
 - c. Resolution 23-415 Appointing Matthew Vinci as Claims Agent (Action Requested)
12. Old Business
 - a. None
13. Public Comments
14. For the Good of the Order

The next Regular Meeting will be on Wednesday, May 31, 2023, at 6:30pm.