



Vashon Island Fire and Rescue  
10020 SW Bank Road PO Box 1150 Vashon WA 98070  
206.463.2405 www.vifr.org

Zoom Link: <https://us06web.zoom.us/j/86196481280>

**Meeting Date:** October 25, 2023

**Time:** 6:30pm

Welcome & Pledge of Allegiance

Approval of Agenda

Correspondence Received (If Any)

Executive Session

- **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;
- **RCW 42.30.140**, provides that the following are outside the scope or applicability of the Act, and therefore they can also be considered at something other than an open and public meeting (such as an executive session): Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Approval of Meeting Minutes (Motion Required)

- 9.27.23 Regular Board Meeting

Expenditure Approvals (motions required):

- Administrative Memorandum 23.10.01
- Administrative Memorandum 23.10.02

Fire Chief's Report

Finance Director's Report

- September 2023 Treasurer's Report

Union/Staff/Committee Reports

New Business

- 2024 Draft Budget

Old Business

Public Comments  
For the Good of the Order

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