



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/81124562931>

Meeting Date: November 27, 2023

Time: 6:30pm

Welcome & Pledge of Allegiance
Approval of Agenda
Correspondence Received (If Any)
Executive Session (2)

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(1) 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)

- October 25, 2023, Regular Board Meeting

Expenditure Approvals (motions required):

- Administrative Memorandum 23.11.01
- Administrative Memorandum 23.11.02

Fire Chief's Report

Finance Director's Report

- October 2023 Treasurer's Report

Union/Staff/Committee Reports

New Business

- Resolution 23-421 Surplus 2000 Spart D/EX Engine
- Resolution 23.420 Electronic Signatures
- Resolution 422 2024 Levy Increase
- Resolution 423 2024 Budget

Old Business

- None

Public Comments

For the Good of the Order