

**AGENDA**  
**WASHINGTON ISLAND FIRE DEPARTMENT**  
**BOARD OF DIRECTORS**  
**6:00 PM At FIREHOUSE & ZOOM**  
**THURSDAY SEPTEMBER 15<sup>TH</sup>, 2022**

1. Call to order:
2. Roll Call-
  - a. Present:
3. Minutes of Prior Meeting
  - a.
  - b.
4. Officer Report
  - a.
5. Old Business
  - a. Fire Fest
6. New Business
  - a. New Members
  - b. Administrative Assistant Position
  - c. Scope of WIFD Board vs WI Inc Board
  - d. Order of Rig Response
  - e. CPR
7. Strategic and Future Planning
  - a.
8. Member Input and Items for next month agenda
  - a.
9. Adjournment