

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Minutes

Date: 01/10/2017

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

1 **Present:** Candy McCullough, Chair
2 David Hoffmann, Commissioner
3 Camille Staczek, Commissioner
4 Brigitte Schran-Brown, Vice-Chair
5 Charles H. Krimmert, Fire Chief
6 Susan Wolf, Minute Taker

7 **Absent:** Robert Larsen, Assistant Chief; Ron Turner, Commissioner (excused)

8 **Guests:** Sofia Mabee, Ben Davidson and Anita Powell.

9 **Amendments to Agenda**

10 Secretary Wolf adds Resolution 17-359 and the ValleyCom contract renewal to New Business.

11 **Approval of 12/27/16 Minutes**

12 Motion by Commissioner Staczek:

13 **“I make a motion to approve the 12/27/16 minutes.”**

14 **MINUTES APPROVED, 4-0**

15 **Voucher Approval**

16 Motion by Commissioner Hoffmann:

17 **“I move that we approve the referenced vouchers as detailed in Administrative
18 Memorandum 01.10.2017-1.”**

19 **MOTION PASSES, 4-0**

20 **Chief’s Report**

21 *Chief Krimmert:*

- 22 • A/C Larsen is ill today and absent.
23 • We have two new hires, Darren Lenz and Bradford McMullen, who started the fire academy
24 through the (training) consortium. They should finish fire training and be in service at the
25 end of May.
26 • Secretary Wolf explained that the Board of Volunteers audited longtime volunteer
27 Jona Kranjceovich’s service record and found one more year for her pension. There would be

28 an amount of \$589.40 owing to pay for that one year of service. A few years ago, the District
29 paid the back fees for six other volunteers in Jona's same recruit class; however Jona was not
30 active at that time. Secretary Wolf recommended to the Board, in view of Jona's 20 years,
31 that we treat her the same as the other volunteers in that situation.

32 Motion by Commissioner McCullough:

33 **"I move to approve to make Jona Kranjceвич's payment for her 20 years."**

34 **MOTION PASSES, 4-0**

- 35 • In the first ten days of the year we've received 40 calls already.
- 36 • We are undergoing a state audit and had the entrance conference earlier today. It will cost
37 the District \$11,500. The audit should be completed by Friday with an exit conference
38 tentatively scheduled for January 31. The auditors have seen no problems so far.
- 39 • Chief Krimmert was told the SCBAs and E551 had been surplusd. There has been no
40 interest, and he asked to proceed to find a department in need and donate to them.
41 Commissioner McCullough stated that it needed to be checked out further because she
42 believes we can't donate the bottles. They have lost hydro and so must have holes drilled in
43 them and discarded. The packs may be able to be donated. So this subject needs further
44 review.
- 45 • Chief Krimmert asked if the Board had any questions. A Board member asked if he wanted
46 to schedule informal meetings with individual commissioners or teams of two discuss
47 strategies. It was noted if he wants to talk to the entire Board at once, there needs to be a
48 special meeting scheduled and an agenda sent out as it would be a public meeting. He
49 advised he would like to meet with one or two of the commissioners at once.

50 **New Business**

51 New Officers for the Board

52 Motion by Commissioner McCullough:

53 **"I nominate Camille Staczek as Chair."**

54 She agrees to serve.

55 **MOTION PASSES, 4-0**

- 56 • Commissioner McCullough offered to serve as Vice-Chair if Commissioner Schran-
57 Brown wanted to step down. Commissioner Schran-Brown would like to continue as
58 Vice-Chair; Commissioner McCullough withdraws.

59 **CONSENSUS**

- 60 • Commissioner Hoffmann asked if the Board would like him to continue review
61 vouchers; the answer was in the affirmative until Commissioner Turner returns.

62 **CONSENSUS**

63 WFCALegislative Day

- 64 • The Legislative Day is scheduled for Thursday January 23. There was some
65 uncertainty whether Chief Krimmert had been registered.

66 **ACTION ITEM:** Secretary Wolf to check on the Chief's registration.

67

68 Resolution 17-359

- 69 • Secretary Wolf explained this Resolution adds Chief Krimmert to the District's bank
70 accounts for signature authority and designates him as Chief Officer over the credit
71 cards.

72 Motion by Commissioner McCullough:

73 **"I move we make Charles signature authority for our bank accounts."**

74 **MOTION PASSES, 4-0**

75 Valley Com contract

76 Motion by Commissioner Schran-Brown:

77 **"I move that we approve renewing the ValleyCom contract."**

- 78 • Discussion reflected that the rate had been raised \$0.14 per call or approximately
79 \$224.00 per year.

80 **MOTION PASSES, 4-0**

81 **Old Business**

82 Q/A Committee (TABLED)

83 Strategic Plan Update (TABLED)

84 **General Comments**

85 Commissioner Staczek thanked the crew for responding to her husband's medical emergency.
86 Firefighter Davidson stated he was glad to have been of service.

87 **For the Good of the Order**

88 Commissioner Turner is home and doing better.

89 **Documents Signed**

90 EXECUTIVE SESSION

91 The public meeting moved into executive session at 6:50 p.m. The session falls outside the scope of
92 the Open Public Meeting Act because it concerns collective bargaining. At 7:20 the session was
93 extended for 20 minutes. At 7:40 p.m. the session was extended for 10 more minutes. At 7:49 p.m.
94 the Executive Session ended and the meeting opened to the public.

95 At 7:50 p.m. the meeting was adjourned; no decision was made during the Executive Session.

96 *A Special Meeting will be held on 01/24/17 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room.*

97 *The Regular Meeting on 1/31/17 is CANCELLED.*

Approved this 24 day of Jan, 2017.

Camille Staczek
Camille Staczek, Chair

Susan Wolf
Susan Wolf, Minute Taker