

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

Minutes

Date: 02/09/16

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC

REGULAR MEETING

- 1 **Present:** George Brown, Assistant Chief
2 Candy McCullough, Chair
3 Brigitte Schran-Brown, Vice-Chair
4 David Hoffmann, Commissioner
5 Camille Staczek, Commissioner
6 Ron Turner, Commissioner
7 Avi Rana, Minute Taker
8 **Absent:** Hank Lipe, Chief
9 **Guests:** Ben Davidson

10 **Amendments to Agenda**

11 Add to the Agenda: Spokane Conference for Commissioners Association

12 **Approval of 01/26/16 Minutes**

13 Motion by Commissioner Hoffmann:

14 **“I make a motion to approve 01/26 minutes.”**

15

MINUTES APPROVED, 5-0

16 **Voucher Approval**

17 Motion by Commissioner Turner:

18 **“I move that we approve the referenced vouchers and transfers as detailed in**

19 **Administrative Memorandum 02.09.16-1.”**

20

MOTION PASSES, 5-0

21 **Chiefs' Reports**

22 *Assistant Chief (A/C) Brown:*

- 23 • A/C Brown met with Peter Lake and Barb Huff to discuss their reduced scope of duties now
24 that the transition of BIAS Software is complete.
25 • Chamber of Commerce is hosting a 'coffee network meeting' once of month where business
26 owners get to network and share with each other. We have received multiple positive

- 27 comments from the meeting about the great service we have provided when people called
28 911.
- 29 • One of the Volunteer Resident transitioned back to a regular Volunteer.
 - 30 • Had a meeting with Voice of Vashon today. They are having issues receiving signals for their
31 radio station and have asked if they could place a transmitter on our tower. A/C Brown
32 advised them that it is doable, however the Commissioners would have to approve it in the
33 end. He is conducting research to make sure nothing impedes with the current vendor
34 contract that we have. A/C Brown recommends not charging them monthly fee because the
35 transmitter will also give us a huge advantage during disaster times. VOV will take care of
36 all the costs associated with adding a transmitter.
 - 37 • Extrication Equipment has been ordered, they will be sent to us once all the items are in
38 stock. A/C Brown is organizing a refresher training for the folks.

39 **New Business**

40 Spokane Conference for Commissioners Association for Brigitte Schran-Brown

41 Motion by Commissioner Turner

42 **“I move that we send her to Conference in Spokane”**

43 **MOTION PASSES, 5-0**

44 **Old Business**

45 Q/A Committee: TABLED (01/26/16)

46 Medic One Proposal Update:

- 47 • Met with Director Fogarty last week. The negotiation is still happening between labor and
48 management. They had a discussion about the questions (as mentioned in the last meeting)
49 and everything so far is workable. Commissioners can expect a letter requesting a formal
50 meeting with the entire Board and Director within few weeks.

51 Strategic Plan Update:

- 52 • Got the original Public Information Strategic Team (PIST) together and had a meeting on
53 how to move forward with the plan. The project was originally put on hold due to the Medic
54 One Transition, but we aren't waiting any longer. PIST will hold an un-leading non-biased
55 public feedback session, then report back to SPOT. Chief Lipe has asked them to have
56 information back to us by May.

57 **General Comments**

58 None.

59 **For the Good of the Order**

60 Two people are out on L&I. Returns are scheduled for mid-March and April 1st.

61 **Documents Signed**

62 **EXECUTIVE SESSION**

63 At 6:51 p.m. the meeting moved into Executive Session pursuant to a provision of
64 RCW 42.30.110(1)(g).

65 At 6:54 p.m. The Executive Session closed and the public meeting was reopened.

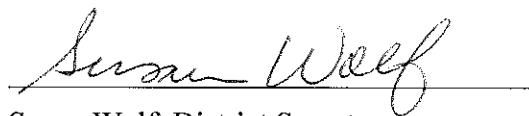
66 At 6:55 p.m. No decision was made. The regular meeting was adjourned.

The next Regular Meeting will be on 02/23/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room

Approved this 23 day of Feb, 2016.


Candy McCullough, Chair


Avi Rana, Minute Taker


Susan Wolf, District Secretary