VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS

Minutes

Date: 02/27/2017
Time: 6:30 p.m.
Place: 10020 SW Bank Rd, EOC Room

SPECIAL MEETING

Present: Camille Staczek, Chair
Brigitte Schran-Brown, Vice-Chair
David Hoffmann, Commissioner
Candy McCullough, Commissioner
Charles H. Krimmert, Fire Chief
Assistant Chief Robert Larsen
Susan Wolf, Minute Taker

Absent: Ron Turner, Commissioner (excused)

Guests: Susan Reimer.

Amendments to Agenda

None.

Approval of 02/14/17 Minutes

Motion by Commissioner McCullough:

"I make a motion to approve the minutes of 02/14/17."

MINUTES APPROVED, 4-0

Voucher Approval

Motion by Commissioner Hoffmann:

"I move that we approve the referenced vouchers as detailed in Administrative Memorandum 02.27.2017-1."

MOTION PASSES, 4-0

There was a $0.20 overpayment to Xfinity but that will appear as a credit on the next month's view.

Chiefs' Report

Chief Krimmert:

- He has met his contractual obligation and is now certified in Blue Card through 2020.
- We have responded to 256 calls as of today which is behind a forecasted average of 269.

- A volunteer only meeting is being planned.
- Bargaining is ongoing with the union with the next meeting scheduled for March 3.
- Chief Krimmert attended his first meeting with the King County Fire Chiefs on February 15. It was a pleasant meeting with Michelle (Plorde) introducing him.
- Chief's first EMS Advisory Committee meeting is scheduled for March 15.

A/C Larsen:

- He will be attending a second review of our two recruits at the State Fire Academy on Wednesday, March 1.

New Business

SOP 2010 Holidays

This SOP will go out for comment and be ready for approval at the next Board meeting.

Resolution 17-361 Surplusing Items

Motion by Commissioner Hoffmann:

"I make motion to approve Resolution 17-361, surplusing items."

[*Commissioner Hoffmann then reads the Resolution*]

MOTION PASSES, 4-0

Old Business

- Commissioner McCullough will be going to the NW Leadership conference and staying with friends so the District will incur no lodging costs.

General Comments

Commissioner Schran-Brown will need to telephone in for the meeting on Tuesday, March 14 as she will be on vacation.

For the Good of the Order

Documents Signed

The Chair adjourned the meeting at 6:42 p.m.

The next Regular Meeting will be on Tuesday, 03/14/17 at 6:30 p.m.
at 10020 SW Bank Rd, Vashon, EOC Room

Approved this 14 day of March, 2017.

Camille Staczek, Chair

Susan Wolf, Minute Taker

OFFICE OF THE FIRE CHIEF

Chief's Report
for the
Fire Commissioners' Meeting
of
27 February 2017

As a brief overview of the district, focusing on highlights since the board's last meeting, please accept the following information:

1. **Overarching Operational Topics**:
    a. Nothing specific to report on at this time…

2. **Overarching Training Topics**:
    a. I am very pleased to inform you that, accordance with a contractual obligation, I have completed my initial Blue Card Training and with no additional/on-going training will be certified through 2020…

3. **Service/Call Volumes**:
    a. As of 07:30, shift change today, the district has responded to 256 calls…
        i. Last month we were above the forecasted monthly average, this month we are currently 13.5 under the end of month forecast of 269.5...

4. **Staff/Personnel**:
    a. A 'Volunteers Only Meeting' is being planned for in March to discuss topics and issues unique to them. Target dates being the 13th or 20th…
    b. Collective Bargaining with Local 4189 is ongoing...
        i. Next informal meeting is the morning of the March 3rd…

5. **Fleet**:
    a. Nothing specific to report on at this time…

6. **Facilities**:
    a. Apparatus air compressor at 'House 55' failed 17 Feb 17…
        i. It has been replaced via removing the compressor from Station 59…

7. **Financials**:
    a. Nothing specific to report on at this time…

8. **Miscellaneous/Noteworthy Topic(s)**:
    a. I attended 1st King County Fire Chiefs Association Meeting (15 Feb 17) in Seattle…
        i. Nothing to report on at this time…
    b. Schedule to attend first EMS Advisory Committee meeting 15 Mar 17 in Bellevue…

Conclusion of Report

Charles H. Krimmert, Chief
Vashon Island Fire & Rescue
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