



Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 206.463.2954 fax
www.vifr.org administration@vifr.org



MINUTES FROM 25 MAY 2022 BOARD MEETING

Present: Chair McCullough, Vice chair C Staczek, Commissioners B. Brown, P. King, J. Simonds, Fire Chief C Krimmert, Battalion Chief C. Coll, Captain Davidson, Dr J Bristow MRC,

- 1. **Welcome:** Meeting opened 1830
- 2. **Amendments to Agenda:**
 - a. Order of items changed moving item executive sessions to beginning of meeting
- 3. **Approval of 11 May Special**
 - a. Commission Simonds

“I move we approve minutes of Special meeting” Seconded by Commissioner Brown

MOTION PASSES 5-0

- 4. **Approval of 27 April regular meeting**
 - a. Commissioner Staczek

“I move we approve minutes of 27 April meeting” Seconded by Commissioner Simonds

MOTION PASSES 5-0

- 5. **Voucher Approval:** extended until June meeting
- 6. At 1835 Public meeting moved into **Executive Session** pursuant to RCW 42.30.110(1)(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
 - a. Returned to open meeting at 1845
 - b. No Action taken
- 7. At 1846 Public meeting moved into **Executive Session** pursuant to RCW 42.30.140((4)(b) to discuss terms of contract
 - a. Return to public meeting at 1919
 - b. Commissioner McCullough made motion
 - “I move that Chief Krimmert continue negotiation for a contract based on candidate meeting all provisions of the contract including passing physical exam and psychological evaluation.” Seconded--

MOTION PASSES 5-0

- 8. **Chief’s report:** See attached
- 9. **New Business**
 - a. Resolution re OPMA.



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This is an update from Governor Inslee regarding allowing in-person boards meeting, to encourage greater public participation through technology to allow remote participation. Board is to review resolution and approve at next scheduled meeting.

b. Accounts Payable

New signature form will be needed to include new District secretary, new Assistant Chief, and current commissioner. Until such time Chief Krimmert, Commissioner Brown and McCollough have signing authority.

10. Reports

- a. Staff committee: no report. Will suspend activity at this time
- b. Volunteer Leadership: no representative present
- c. Safety Committee

Chief Coll gave update on current Covid requirements per Dr Rae, and Zone 3 protocol.

- 1. Now looking at Covid more like flu, something that will be around, recurring annually.
- 2. May need annual shot just like flu
- 3. Symptoms are mild, not requiring hospitalization
- 4. Consortium following guidelines, not wearing masks in class
- 5. District saw spike in case first week in May, now going down
- 6. Commission King suggested that makes sense to step up protocol here considering number of staff off with covid, owe it to citizens to do the right thing
- 7. Dr Jim Bristow, MRC, discussed need to be flexible in responding to covid as cases increase and decrease. Noted that covid vaccine does not cure covid but prevents severe disease and reduces chances of long covid
- 8. Long discussion regarding when to test, when mask is needed, when protocols should be increased, should POCCT restarted, who has authority to instruct staff to follow protocols.
- 9. Following more discussion Commission Simonds make motion
“I make a motion that the district start to test all on duty/all staff daily, that masking and social distancing be followed until next meeting and reevaluate”
Seconded by Commissioner King MOTION PASSES 5-0

Commissioner McCullough suggested that Chief, Davidson and Dr Bristow work together to develop flexible guidelines specific to district to avoid confusion as cases vary from week to week.
MOTION PASSES 5-0

10. Info on ballistic vest will be given to Chief

d. Local

Captain Davidson reported on all-hands training. Glad to hear that more staff is coming on board. Mentioned need for second set of bunker gear.

11. **Public comment:** No comments from public at this time.

12. **For Good of Order** No comments offered




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**BOARD
MEETING
MINUTES**

Meeting adjourned

Approval of minutes signoff:

DocuSigned by:

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Candy McCollough Chair

DocuSigned by:

A96AA7A0F4B0461...

Camille Staczek District Secretary ProTem

Next regular meeting 29 June 2022 at 1830.

