

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

Minutes

Date: 05/23/2018

Time: 6:30 p.m.

Place: 10019 SW Bank Rd, Large Classroom

REGULAR MEETING

Present: Brigitte Schran-Brown, Chair (phone-in)
Candy McCullough, Vice-Chair
David Hoffman, Commissioner
Camille Staczek, Commissioner
Andy Johnson, Commissioner
Charles Krimmert, Fire Chief
Robert Larsen, Assistant Chief
Jojo Weller, District Secretary

Ron Smothermon, Susan Reimer, FF Ben Davidson, Captain Randy Tonkin

Absent:

Amendments to Agenda

WFCA Team Building 02 June 2018

New Business

Old Business

Approval of 04/25/18 Minutes

Motion by Commissioner Hoffman:

“I make a motion to approve the 04/25/18 minutes.”

MINUTES APPROVED, 4-0

ABSTAIN, 1-0

Voucher Approval

Motion by Commissioner Hoffman:

“I move that we approve the referenced vouchers as detailed in Administrative Memorandum 05.23.2018-1.”

MOTION PASSES, 5-0

Assistant Chief's Report

- See A/C Report attached
- Part-time Paid Program is down to 10 and we are working to fill that backup
- Congratulations to the training staff for a successful Fire Academy with 100% graduates
- All day live fire training on 14th May with the career staff at the consortium in Kent. Good reviews from staff but comments are still coming in. We were well staffed with Puget Sound engine with three FFs, Skyway aid car with two FFs, an extra medic unit with Paramedic Johnson and Paramedic Radford and five EMT volunteers.

- Vice-Chair McCullough- impressed with graduation especially with the change to make it South Sound Fire Academy and more inclusive with other departments. Half of the audience was from off island and it was nice to see other officers from different department.

Fire Chief's Report

- See Chief's Report attached
- A/C Larsen is in contact with Medic One for the cover. They might pay part of the cost.
- Our District has a great relationship with Medic One and continues to flourish with professional service and collaboratively.
- Projected finish for the training center remodel is at the end of July.
- Washington State Rating Bureau- to receive PC 5 rating six FFs must live a half mile from the station.
- The Insurance Commissioners assume that the District is providing insurance and as an insurer we have to have a certification, however our program does not provide insurance coverage. In discussion with our District attorneys they are supportive and advised other agencies offer a similar program. We believe we have grounds to address a strong argument to the insurance commissioners, however the assessment is if the expenses that incur, to make this argument, worth the dispute for the revenue that it will generate. Airlift NW is able to run their program due to a special RCW for air ambulances.

Motion by Commissioner Johnson:

"I make a motion to approve the budget presentation through April."

APRIL BUDGET APPROVED, 5-0

Vice-Chair McCullough- Congratulates Bob on his volunteer retirement pension and missed Chief's presence at graduation.

New Business

- WFCA Survey- District Secretary Weller completed survey for the District to have access to comparable reports.
- Joseph Quinn, P.S. 2018 Contract for Legal Services
- Deletion of Policies
 - Policy 2047 Level of Response
 - Policy 4002 Emergency Response Routes
 - Policy 4505 Paramedic Response
 - Policy 4506 Paramedic Vehicles
- Deletion of Position Description: Paramedic/Firefighter

Comment from Chief: SOG 2022 Discipline and Appeal is being updated which the administration presented to the local at a recent meeting.

Old Business

- a. SOP 2206 Alcohol and Drug Use (TABLED)

General Comments

- Vice-Chair McCullough encourages the Board to go to the WFCA team workshop on 02 June, at Lake Chelan. The topic is Team Building for Success in RFAs and fire districts.

For the Good of the Order

Documents Signed


Executive Session


The public meeting moved into executive session at 19:02. The session falls outside the scope of the Open Public Meeting Act because it concerns collective bargaining. At 19:12 the session was extended for 15 minutes. At 19:27 the session was extended for 10 more minutes and then again at 19:32 for another five minutes. At 19:37 the Executive Session ended and the meeting opened to the public.

At 19:38 the meeting was adjourned; no decision was made during the Executive Session.

The next Regular Meeting will be on Wednesday 25 July 2018, at 18:30 at 10019 SW Bank Rd, Vashon, Penny Farcy Training Center, Large Classroom

Approved this 11 day of July, 2018


Candy McCullough, Vice-Chair


Jocelyne Weller, District Secretary