



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



Date: 20 July 2022

Time: 6:30pm

Location: Zoom meeting only

In Attendance: Commissioners: B.Schran Brown, P King, J.Simonds, C McCullough, and C Staczek. AC M Vinci, R Ehlers-HR,

1. Call to Order

2. Welcome

3. Amendments to Agenda

- a. Commissioner Staczek makes motion to table Resolution 20-404 under New Business until August monthly meeting. Motion seconded, discussion held, passes 5-0.

4. Meeting minute approvals

- a. 26 Jan 2022 Motion made by Commissioner Staczek, seconded by Commissioner King. **Motion passes 4 ayes, 1 abstain (McCullough)**
- b. 25 May 2022 Motion made by Commissioner Staczek, seconded by Commissioner King. **Motion passes 4 ayes, 1 abstain (McCullough)**

5. Vouchers

- a. Motion to approve vouchers withdrawn. Vouchers with supporting data to be presented at August meeting.

6. Chief Report

- a. See attached Power Point for details

7. Motions by Commissioner Simonds

- a. **for Fire Board to promote AC Vinci from acting fire chief to Chief of Operations.** Seconded by Commissioner King. Long discussion regarding timeliness of motion, lack of contract, benefits, salary. **Motion passes 2 ayes (King, Simonds), 1 nay (McCullough) 2 abstains (Brown, Staczek)**
- b. **for Fireboard to schedule executive session at next meeting to negotiate contract for Chief Vinci. Motion passes 4 ayes 1 abstain (McCullough)**

8. Reports

- a. Staffing: nothing new currently
- b. Volunteer: no report
- c. Safety: Commissioner Staczek for BC Coll – no report
- d. Local: B Davidson - positive comments on new leadership and increase in morale, commends and thanks VIFR staff for all the hard work during this transition time
- e. Dr Bristow –Chief Vinci thanks Dr Bristow and MRC for help with Covid standards

9. New Business

- a. Commissioner McCullough reports on upcoming NAEFO conference



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10. Old Business none

11. Public Comment

- a. A Larson comments on dismissal of C Krimmert with no explanation to
- b. Community and very rapid advancement of M Vinci from AC to Chief following Krimmert's dismissal

12. Good of the Order

- a. Commissioner Simonds thanks Dr Bristow for his work on Covid and MRC

13. Motion to adjourn by Commissioner Simonds

Minutes Takers; Commissioner Staczek

Meeting Minutes Signed

Board Chair Candy McCullough **Date** 11/17/2022

Vice Chair Camille Stayde **Date** 11/16/2022

Next Regular Meeting 31 August 2022 at 6:30pm.

Location to be announced